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FILE NO. 141279

AMENDED IN BOARD
1/7/2015

MOTION NO. **M15-001**

[Reappointment, Retirement Board - Wendy Paskin-Jordan]

Motion approving the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

WHEREAS, Pursuant to Charter, Section 3.100(18), the Mayor submitted a communication notifying the Board of Supervisors of the reappointment of Wendy Paskin-Jordan to the Retirement Board, received by the Clerk of the Board on December 8, 2014; and

WHEREAS, Under Charter, Section 3.100(18), the Board of Supervisors has the authority to reject the reappointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the reappointment by two-thirds vote within the thirty day time period shall result in the reappointee continuing to serve as reappointed; and

WHEREAS, The Board of Supervisors, by Motion No. 01-34, established a process to review the Mayor's reappointment to the Retirement Board; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

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City and County of San Francisco
Tails
Motion: M15-001

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141279 **Date Passed:** January 07, 2015

Motion approving the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

December 16, 2014 Board of Supervisors - CONTINUED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener
Excused: 1 - Yee

January 07, 2015 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

January 07, 2015 Board of Supervisors - APPROVED AS AMENDED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141279

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 1/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

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FILE NO. 140792

MOTION NO. M15-002

[Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Rising Sea Levels...At Our Doorstep"]

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels...At Our Doorstep;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.

WHEREAS, The 2013-2014 San Francisco Civil Grand Jury published a report, entitled "Rising Sea Levels...At Our Doorstep" (Report) in June 2014; and

WHEREAS, The Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report on September 11, 2014, and the Board of Supervisors adopted Resolution No. 345-14 reflecting the GAO responses to the Report on September 16, 2014; and

WHEREAS, Recommendation No.1a states: "The City should prepare and adopt a risk assessment in preparation for developing its comprehensive plan regarding the rising sea level issue" and the Board of Supervisors on September 16, 2014, responded in Resolution No. 345-14 that Recommendation No. 1a "has not been implemented but will be implemented in September 2014, as follows: The draft comprehensive plan referenced in Finding No. 1 was presented to the Capital Planning Committee in May 2014 and will be adopted in September 2014. The draft plan provides a framework that can be used in assessing risk associated with development along San Francisco's shoreline and in addressing that risk;" and

WHEREAS, Recommendation No. 1b states: "The City should adopt a citywide comprehensive plan for adaptation to rising sea levels, especially along its shores and its floodplains. Said plan should include the provision that construction projects approval should take into account the anticipated lifespan of each project and the risks faced as outlined in said plan. Special consideration should be given to those anticipated to survive for more than 30 years. Said plan should include a provision that the plan be reviewed and reassessed every 5 years" and the Board of Supervisors on September 16, 2014, responded in Resolution No. 345-14 that Recommendation No. 1b "has not been implemented but will be implemented in September 2014, as follows: CEQA provides the Planning Department with the authority to require that projects be designed to minimize and mitigate potential hazards related to sea level rise and takes into account the asset life cycle in its evaluation;" and

WHEREAS, Recommendation No. 2a states: "The Planning Code should be amended to include maps showing the areas in the City that are most at risk from the impacts of sea level rise. The Planning Code should be amended to prohibit development in said at-risk areas unless there is compliance with the provisions of the City's Building Code and the Port's Building Code (if applicable to the project) outlined in Recommendations 3a and 3b. The Planning Code should include a provision that the amended sections of the Code regarding the impact of rising sea levels be reviewed and reassessed every 5 years" and the Board of Supervisors on September 16, 2014, responded in Resolution No. 345-14 that Recommendation No. 2a "requires further analysis, for reasons as follows: While this recommendation does not directly fall under the jurisdiction of the Board of Supervisors, the San Francisco Public Utilities Commission (SFPUC) and Port have published maps depicting areas along San Francisco's bay and ocean shorelines that are potentially vulnerable to future flooding due to sea level rise through 2100, and the Planning Department considers these maps in evaluating the potential flood hazards for projects located in areas vulnerable to sea level rise under CEQA; as such, the recommended Planning Code amendments require further analysis, and the Board of Supervisors will report back to the Grand Jury no later than six months from the date of the issuance of the report or by December 25, 2014;" and

WHEREAS, Recommendation No. 3 states: "The City's Building Code and the Port's Building Code should be amended to include: (1) provisions addressing the impacts associated with sea level rise, especially when combined with storm surges and king tides; (2) construction methods that would ensure a project's resistance to and protection from the impacts of rising sea levels, especially when combined with sudden storm surges and king tides; (3) amendments written to protect the most vulnerable systems, including but not necessarily limited to, electrical, telecommunications, and fire protection systems; (4) provisions relating to rising sea levels be reviewed and reassessed every five years" and the Board of Supervisors on September 16, 2014, responded in Resolution No. 345-14 that Recommendation No. 3 "requires further analysis, for reasons as follows: Future implementation of new Building Code provisions will require specific, prescriptive changes that account for flexibility. Further analysis and coordination between the scientific community and affected agencies must be performed to develop consistent, effective and practical policies, including Building or Planning Code changes, to address sea level rise. As such, the recommendation requires further analysis, and the Board of Supervisors will report back to the Grand Jury no later than six months from the date of the issuance of the report or by December 25, 2014;" and

WHEREAS, Recommendation No. 11d states: "The City should request an insurance premium estimate from [Federal Emergency Management Agency (FEMA)] and then compare that estimate with the funding it could acquire from FEMA for mitigation and adaptation against future flooding" and the Board of Supervisors on September 16, 2014, responded in Resolution No. 345-14 that Recommendation No. 11d "requires further analysis, for reasons as follows: While this recommendation does not fall directly under the jurisdiction of the Board of Supervisors, City staff are currently pursuing all available opportunities to work with the Federal Emergency Management Agency (FEMA) on sea level rise mitigation measures; as such, the recommendation requires further analysis, and the Board of Supervisors will report back to the Grand Jury no later than six months from the date of the issuance of the report or by December 25, 2014;" and

WHEREAS, Recommendation No. 12b states: "The City should create a local working group of community citizens and stakeholders to feed into the regional group" and the Board of Supervisors on September 16, 2014, responded in Resolution No. 345-14 that Recommendation No. 12b "requires further analysis, for reasons as follows: The Board of Supervisors agrees that community and stakeholder involvement in the process of adapting to sea level rise is essential. The exact nature of the outreach and involvement has not yet been determined; as such, the recommendation requires further analysis, and the Board of Supervisors will report back to the Grand Jury no later than six months from the date of the issuance of the report or by December 25, 2014;" and

WHEREAS, The 2013-2014 City and County of San Francisco Civil Grand Jury requested that the Board of Supervisors provide a status update on the responses to Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b; and

WHEREAS, GAO conducted an additional hearing on December 11, 2014, to receive an update from City departments on Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b; now, therefore, be it

MOVED, That Recommendation No. 1a has been implemented as reported by Mayoral staff at the Government Audit and Oversight Committee meeting on December 11, 2014, as follows: On September 22, 2014, the Capital Planning Committee adopted the "Guidance for Incorporating Sea Level Rise Into Capital Planning in San Francisco: Assessing Vulnerability, Risk to Support Adaptation;" and, be it

FURTHER MOVED, That Recommendation No. 1b has been implemented as reported by Mayoral staff at the Government Audit and Oversight Committee meeting on December 11, 2014, as follows: On September 22, 2014, the Capital Planning Committee adopted the "Guidance for Incorporating Sea Level Rise Into Capital Planning in San Francisco: Assessing Vulnerability, Risk to Support Adaptation;" and, be it

FURTHER MOVED, That the Board of Supervisors reports that Recommendation No. 2a will not be implemented, for reasons as follows: The San Francisco Public Utilities Commission (SFPUC) and Port have published maps depicting areas along San Francisco's bay and ocean shorelines that are potentially vulnerable to future flooding due to sea level rise through 2100. Furthermore, CEQA provides the Planning Department with sufficient authority to require projects to be designed to minimize and mitigate potential hazards related to impacts from sea level rise and thus amendments to the Planning Code are not warranted; and, be it

FURTHER MOVED, That the Board of Supervisors reports that Recommendation No. 3 will require further analysis, for reasons as follows: City departments are actively working with one another and with regional and state agencies to evaluate and develop consistent guidance and policies to address sea level rise; and, be it

FURTHER MOVED, That the Board of Supervisors reports that Recommendation No. 11d will not be implemented, for reasons as follows: FEMA's National Flood Insurance Program (NFIP) does not offer flood coverage to municipalities; only to private property owners in jurisdictions that participate in the program; and, be it

FURTHER MOVED, That the Board of Supervisors reports that Recommendation No. 12b will be implemented in the future, as follows: The proposed work program for developing a comprehensive citywide sea level rise adaptation plan would provide for robust outreach to and collaboration with local and regional community members and stakeholders; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause the implementation of accepted recommendations through his/her department heads and through the development of the annual budget.

City and County of San Francisco
Tails
Motion: M15-002

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140792 **Date Passed:** January 13, 2015

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels..At Our Doorstep;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.

September 11, 2014 Government Audit and Oversight Committee - HEARD AND TABLED

December 11, 2014 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

December 11, 2014 Government Audit and Oversight Committee - RECOMMENDED

January 13, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140792

I hereby certify that the foregoing Motion was APPROVED on 1/13/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141245 MOTION NO. M15-003

[Affirming the Exemption Determination - 312 Green Street]

Motion affirming the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review.

WHEREAS, On January 15, 2013, the Planning Department determined that the proposed project located at 312 Green Street ("Project") is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The proposed project involves the construction of a third floor and fourth floor addition to a two-story single-family residence; and

WHEREAS, By letter to the Clerk of the Board, received by the Clerk's Office on November 24, 2014, Ryan J. Patterson of Zacks & Freedman on behalf of Jack Oswald and Anneke Seley (Appellants) appealed the exemption determination. The Appellants provided a copy of the Planning Department's Categorical Exemption Determination, finding that the proposed project was exempt under Class 1 of the CEQA Guidelines (14 Cal. Code Reg. §15301); and

WHEREAS, The Planning Department's Environmental Review Officer, by memorandum to the Clerk of the Board dated December 1, 2014, determined that the appeal had been timely filed; and

WHEREAS, On December 16, 2014, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellants and, following the public hearing, affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letter, the responses to the appeal documents that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 141244 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and, be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department that the proposed project is exempt from environmental review; and, be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for an exemption determination under CEQA.

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City and County of San Francisco

Tails

Motion: M15-003

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141245 **Date Passed:** January 13, 2015

Motion affirming the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review.

December 16, 2014 Board of Supervisors - CONTINUED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener
Excused: 1 - Yee

January 13, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141245

I hereby certify that the foregoing Motion was APPROVED on 1/13/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN BOARD
1/13/15

FILE NO. 141293 MOTION NO. M15-004

[Disapproving the Conditional Use Authorization Decision and Approving with Additional Conditions - 1963 Ocean Avenue]

Motion disapproving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue; approving a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the Planning Commission's approval on November 6, 2014, of a Conditional Use Authorization identified as Planning Case No. 2014.0206C, by its Motion No. 19271, to allow a tobacco paraphernalia establishment (dba Happy Vape) within the Ocean Avenue Neighborhood Commercial Transit District and a 45-X Height and Bulk District, located at:

1963 Ocean Avenue, Assessor's Block No. 6915, Lot No. 020

is hereby disapproved; and be it

FURTHER MOVED, That the Board hereby approves a Conditional Use Authorization for the same property with all conditions imposed by the Planning Commission and with the following additional conditions:

- The establishment shall install a motion-sensitive lighting and a security camera system to monitor activity along the storefront at all times; and
- At the Planning Commission's six-month monitoring update required by Condition No. 11 adopted by the Planning Commission, the Commission shall consider any verified police reports regarding criminal conduct, nuisances, and loitering within 300 feet of the establishment;

and be it

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FURTHER MOVED, That these conditions are consistent with and supported by the Planning Commission's findings of consistency with the General Plan and Planning Code Section 101.1, and the Board hereby incorporates those findings and adopts them as its own.

City and County of San Francisco

Tails

Motion: M15-004

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141293 **Date Passed:** January 13, 2015

Motion disapproving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue and approving Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue subject to all the conditions imposed by the Planning Commission by its Motion No. 19271, and further subject to additional conditions imposed by the Board of Supervisors on January 13, 2015.

January 13, 2015 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

January 13, 2015 Board of Supervisors - APPROVED AS AMENDED

Ayes: 9 - Avalos, Breed, Campos, Christensen, Farrell, Kim, Tang, Wiener and Yee
Noes: 2 - Cohen and Mar

File No. 141293

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 1/13/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150020 MOTION NO. M15-005

[Committee of the Whole - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14 - Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $1,400,000,000]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 13, 2015, at 3:00 p.m., to hold a public hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds (File No. 150018).

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole on January 13, 2015, at 3:00 p.m., to hold a public hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds (File No. 150018).

City and County of San Francisco
Tails
Motion: M15-005

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150020 **Date Passed:** January 13, 2015

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 13, 2015, at 3:00 p.m., to hold a public hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds (File No. 150018).

January 13, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150020

I hereby certify that the foregoing Motion was APPROVED on 1/13/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141308 MOTION NO. M15-006

[Committee of the Whole - Disposition and Development Agreement - Transbay Block 9 - February 3, 2015]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 3, 2015, at 3:00 p.m., to hold a public hearing to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located on Folsom Street between Essex and First Streets, Assessor's Parcel No. 3736-120, commonly known as Transbay Block 9, with Block 9 Transbay, LLC, a Delaware limited liability company, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole on February 3, 2015, at 3:00 p.m., to hold a public hearing to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located on Folsom Street between Essex and First Streets, Assessor's Parcel No. 3736-120, commonly known as Transbay Block 9, with Block 9 Transbay, LLC, a limited liability company, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

City and County of San Francisco

Tails

Motion: M15-006

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141308 **Date Passed:** January 13, 2015

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 3, 2015, at 3:00 p.m., to hold a public hearing to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located on Folsom Street between Essex and First Streets, Assessor's Parcel No. 3736-120, commonly known as Transbay Block 9, with Block 9 Transbay, LLC, a Delaware limited liability company, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

January 13, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141308

I hereby certify that the foregoing Motion was APPROVED on 1/13/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150009

MOTION NO. M15-007

[Final Map 7868 - 1823 Turk Street]

Motion approving Final Map 7868, a nine residential unit new construction Condominium Project, located at 1823 Turk Street, being a subdivision of Assessor's Block No. 1153, Lot No. 020; and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7868", a nine residential unit new construction Condominium Project, located at 1823 Turk Street, being a subdivision of Assessor's Block No. 1153, Lot No. 020, comprising 3 sheets, approved December 22, 2014, by Department of Public Works Order No.183210 is hereby approved and said map is adopted as an Official Final Map 7868; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 30, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-007

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150009 **Date Passed:** January 13, 2015

Motion approving Final Map 7868, a nine residential unit new construction Condominium Project, located at 1823 Turk Street, being a subdivision of Assessor's Block No. 1153, Lot No. 020; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

January 13, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150009

I hereby certify that the foregoing Motion was APPROVED on 1/13/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150010 MOTION NO. M15-008

[Final Map 7830 - 3171-3181 California Street]

Motion approving Final Map 7830, a six residential unit Condominium Project, located at 3171-3181 California Street, being a subdivision of Assessor's Block No. 1031, Lot No. 025; and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7830", a six residential unit Condominium Project, located at 3171-3181 California Street, being a subdivision of Assessor's Block No. 1031, Lot No. 025, comprising 4 sheets, approved December 23, 2014, by Department of Public Works Order No. 183217 is hereby approved and said map is adopted as an Official Final Map 7830; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated February 11, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-008

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150010 **Date Passed:** January 13, 2015

Motion approving Final Map 7830, a six residential unit Condominium Project, located at 3171-3181 California Street, being a subdivision of Assessor's Block No. 1031, Lot No. 025; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

January 13, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150010

I hereby certify that the foregoing Motion was APPROVED on 1/13/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150011 MOTION NO. M15-009

[Final Map 7887 - 718 Church Street]

Motion approving Final Map 7887, a six residential unit Condominium Project, located at 718 Church Street, being a subdivision of Assessor's Block No. 3600, Lot No. 001C; and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7887", a six residential unit Condominium Project, located at 718 Church Street, being a subdivision of Assessor's Block No. 3600, Lot No. 001C, comprising 3 sheets, approved December 23, 2014, by Department of Public Works Order No. 183219 is hereby approved and said map is adopted as an Official Final Map 7887; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 16, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-009

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150011 **Date Passed:** January 13, 2015

Motion approving Final Map 7887, a six residential unit Condominium Project, located at 718 Church Street, being a subdivision of Assessor's Block No. 3600, Lot No. 001C; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

January 13, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150011

I hereby certify that the foregoing Motion was APPROVED on 1/13/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150012 MOTION NO. M15-010

[Final Map 7785 - 747 Lyon Street]

Motion approving Final Map 7785, a six residential unit Condominium Project, located at 747 Lyon Street, being a subdivision of Assessor's Block No. 1159, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7785", a six residential unit Condominium Project, located at 747 Lyon Street, being a subdivision of Assessor's Block No. 1159, Lot No. 001, comprising 3 sheets, approved December 23, 2014, by Department of Public Works Order No. 183216 is hereby approved and said map is adopted as an Official Final Map 7785; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 22, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-010

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150012 **Date Passed:** January 13, 2015

Motion approving Final Map 7785, a six residential unit Condominium Project, located at 747 Lyon Street, being a subdivision of Assessor's Block No. 1159, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

January 13, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150012

I hereby certify that the foregoing Motion was APPROVED on 1/13/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150022

MOTION NO. M15-011

[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, The Board previously and continually concurred in the Declaration of Local Emergency beginning on September 3, 2013, through July 22, 2014, by approving the following Motion Nos. M13-109 (File No. 130809), M13-116 (File No. 130900), M13-136 (File No. 131015), M13-151 (File No. 131104), M13-176 (File No. 131164), M14-005 (File No. 140003), M14-016 (File No. 14110), M14-032 (File No. 140201), M14-052 (File No. 140325), M14-079 (File No. 140440), M14-091 (File No. 140572), M14-109 (File No. 140720), and M14-131 (File No. 140849), which are hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On June 10, 2014, the Mayor's Office submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140720, which is hereby declared to be a part of this Motion as if set forth fully herein, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; and

WHEREAS, On August 19, 2014, Mayor Edwin M. Lee issued a Second Declaration of Local Emergency, on file with the Clerk of the Board of Supervisors in File No. 140894, which is hereby declared to be a part of this Motion as if set forth fully herein, under Charter,

Section 3.100(14), and California Government Code, Section 8630, in connection with the Rim Fire; and

WHEREAS, The Board previously and continually concurred in the Declaration of Local Emergency beginning on September 2, 2014, through December 16, 2014, by approving the following Motion Nos. M14-145 (File No. 140894), M14-165 (File No. 141009), M14-185 (File No. 141115), M14-200 (File No. 141202), and M14-226 (File No. 141288), which are hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Second Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize a successive motion concurring in the continuation of the Rim Fire Second Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City and County of San Francisco

Tails

Motion: M15-011

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150022 **Date Passed:** January 13, 2015

Motion concurring in the continuation of the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

January 13, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150022

I hereby certify that the foregoing Motion was APPROVED on 1/13/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141319 MOTION NO. M15-012

[Appointments, Balboa Park Station Community Advisory Committee - Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer]

Motion appointing Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer, for two-year terms yet to be determined, to the Balboa Park Station Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Balboa Park Station Community Advisory Committee, pursuant to the provisions in the Board of Supervisors Resolution Nos. 63-12 and 458-14, for the terms specified:

Mark Kress, seat 1, succeeding Nicole Agbayani, resigned, must represent Muni riders' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Rita Evans, seat 2, succeeding Rita Evans, term expired, must represent BART riders' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Alexander Mullaney, seat 3, succeeding David Mauroff, resigned, must represent pedestrians' and bicyclists' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Gwynn Kaliher-Mackellen, seat 4, succeeding William Walker, resigned, must represent students, faculty, and staff (particularly from City College or other area schools) in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Daniel Weaver, seat 5, succeeding Daniel Weaver, term expired, must represent the senior and disabled community in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Chuck Burwell, seat 6, succeeding Gwynn Kaliher-Mackell, term expired, must represent community and development in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Aaron Goodman, seat 8, succeeding Veronica Garcia, resigned, must represent youth and families in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Robert Muehlbauer, seat 9, succeeding Robert Muehlbauer, term expired, must represent neighborhood resident interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

City and County of San Francisco

Tails

Motion: M15-012

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141319 **Date Passed:** January 27, 2015

Motion appointing Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer, for two-year terms yet to be determined, to the Balboa Park Station Community Advisory Committee.

January 15, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 15, 2015 Rules Committee - RECOMMENDED..

January 27, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 141319

I hereby certify that the foregoing Motion was APPROVED on 1/27/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140793 MOTION NO. M15-013

[Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.

WHEREAS, The 2013-2014 San Francisco Civil Grand Jury published a report, entitled "Ethics in the City: Promise, Practice or Pretense" (Report) in June 2014; and

WHEREAS, The Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report on September 11, 2014, and the Board of Supervisors adopted Resolution No. 346-14 reflecting the GAO responses to the Report on September 16, 2014; and

WHEREAS, Recommendation No. 2 states: "The Board of Supervisors should request an independent audit by the City Attorney to determine whether prohibited contributions were forfeited to the City as required by law" and the Board of Supervisors on September 16, 2014, responded in Resolution No. 346-14 that Recommendation No. 2 "requires further analysis, for reasons as follows: The Board supports this recommendation, but implementing it will require an individual Supervisor to propose an audit, which should be conducted by the Controller's City Auditor Division with assistance from the City Attorney. The Board should report to the Civil Grand Jury on the status of this recommendation within six months from the date of the issuance of the Grand Jury report or by December 26, 2014;" and

WHEREAS, Recommendation No. 11 states: "The Ethics Commission in conjunction with the City Attorney should develop a policy to ensure preservation of e-mails and text messages consistent with preservation of other public records. The policy, along with policies on preservation of public records, should be made available for public comment. Once it is completed and published it should be made available on City Attorney and Ethics Commission web pages that lists each Department, its policy, and how to obtain documents" and the Board of Supervisors on September 16, 2014, responded in Resolution No. 346-14 that Recommendation No. 11 "requires further analysis, for reasons as follows: The Board of Supervisors looks forward to upcoming work on this issue by the Sunshine Ordinance Task Force, the Ethics Commission and the City Attorney, and will report back to the Civil Grand Jury after their work and the conclusion of the relevant California Supreme Court case. The Board should report to the Civil Grand Jury on the status of this recommendation within six months from the date of the issuance of the Grand Jury report or by December 26, 2014;" and

WHEREAS, Recommendation No. 16 states: "The Ethics Commission should require full disclosure of contributions or payments for official travel of City officials, including the actual amount contributed and the names of the original donors. The official should also disclose what official business was conducted, including meetings, who participated in the meetings, topics, speeches given, ceremonies attended and other information" and the Board of Supervisors on September 16, 2014, responded in Resolution No. 346-14 that Recommendation No. 16 requires "further analysis, for reasons as follows: The Board of Supervisors is open to making changes in this area, and looks forward to the additional analysis and recommendations of the Ethics Commission. The Board should report to the Civil Grand Jury on the status of this recommendation within six months from the date of the issuance of the Grand Jury report or by December 26, 2014;" and

WHEREAS, Recommendation No. 18 states: "The Board of Supervisors should adopt a rule subjecting themselves to the public calendar requirement of the Sunshine Ordinance" and the Board of Supervisors on September 16, 2014, responded in Resolution No. 346-14 that Recommendation No. 18 "requires further analysis, for reasons as follows: The Board of Supervisors will ask the Clerk of the Board to include this potential Board Rule change in the next round of revisions of the Board's Rules of Order, which is expected in 2014. This process will give the Board the opportunity to make this change. The Board will report back to the Civil Grand Jury within six months from the date of the issuance of the Grand Jury report or by December 26, 2014;" and

WHEREAS, Recommendation No. 21 states: "The Board of Supervisors should provide the Commissioners an Executive Secretary separate from the existing Commission's employee base who will, among other duties, prepare the Commission's agendas, maintain minutes, lists of complaints, serve as a liaison for public input and interested persons meetings and assist a Commission member to be the parliamentarian" and the Board of Supervisors on September 16, 2014, responded in Resolution No. 346-14 that Recommendation No. 21 "requires further analysis, for reasons as follows: The Board of Supervisors will consider this recommendation as part of the Ethics Commission's next budget. The Board agrees that an additional staff member could improve the effectiveness of the Ethics Commission. The Board will report back to the Civil Grand Jury within six months from the date of the issuance of the Grand Jury report or by December 26, 2014;" and

WHEREAS, The 2013-2014 City and County of San Francisco Civil Grand Jury requested that the Board of Supervisors provide a status update on the responses to Recommendation Nos. 2, 11, 16, 18, and 21; and

WHEREAS, GAO conducted an additional hearing on December 11, 2014, to receive an update from City departments on Recommendation Nos. 2, 11, 16, 18, and 21; now, therefore, be it

MOVED, that the Board of Supervisors will not implement Recommendation No. 2 because while the Board supports this recommendation, implementing it will require an individual Supervisor to propose an audit, which should be conducted by the Controller's City Auditor Division with assistance from the City Attorney. While any Supervisor can undertake such an effort, collectively the Board cannot preemptively guarantee one of its members will choose to do so; and, be it

FURTHER MOVED, That the Board of Supervisors reports that Recommendation No. 11 will not be implemented because, by nature, such policy changes would be beyond the jurisdiction of the Board of Supervisors. The Board looks forward to upcoming work on this issue by the Sunshine Ordinance Task Force, the Ethics Commission and the City Attorney; and, be it

FURTHER MOVED, That the Board of Supervisors reports that Recommendation No. 16 will not be implemented because, by nature, such policy changes would be beyond the jurisdiction of the Board of Supervisors. The Board looks forward to the additional analysis and recommendation of the Ethics Commission; and, be it

FURTHER MOVED, That the Board of Supervisors reports that Recommendation No. 18 will not be implemented because, as evidenced by the Civil Grand Jury report, Supervisors already willingly disclose their calendars; and, be it

FURTHER MOVED, That the Board of Supervisors reports that Recommendation No. 21 will not be implemented because the Board of Supervisors agrees that an additional staff member could improve the effectiveness of the Ethics Commission. The Board will consider this recommendation as part of the Ethics Commission's next budget. Unfortunately, the constraints imposed by the Civil Grand Jury response process do not allow the Board to officially say that this recommendation will be considered at a later date, though it will; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause the implementation of accepted recommendations through his/her department heads and through the development of the annual budget.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M15-013

File Number: 140793 **Date Passed:** January 27, 2015

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.

September 11, 2014 Government Audit and Oversight Committee - HEARD AND TABLED

December 11, 2014 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

December 11, 2014 Government Audit and Oversight Committee - RECOMMENDED

January 13, 2015 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

January 27, 2015 Board of Supervisors - NOT AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 4 - Avalos, Campos, Mar and Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang and Wiener

Excused: 1 - Kim

January 27, 2015 Board of Supervisors - APPROVED

Ayes: 6 - Breed, Cohen, Farrell, Tang, Wiener and Yee

Noes: 4 - Avalos, Campos, Christensen and Mar

Excused: 1 - Kim

File No. 140793

I hereby certify that the foregoing Motion was APPROVED on 1/27/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141321 MOTION NO. M15-014

[Affirming the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 110 The Embarcadero/115 Steuart Street.

WHEREAS, The Planning Commission has approved a Final Mitigated Negative Declaration (FMND) under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for a project located at 110 The Embarcadero/115 Steuart Street. The project would include interior improvements, rehabilitation, and the vertical addition of a third story (5,085 sf), circulation penthouse, and roof deck to an existing building for use as offices and assembly functions for the Commonwealth Club of California, resulting in a building height of 51'-1" (62'-10" including rooftop features normally exempt from height calculations). The overall shell of the existing building would be retained, and the building would remain a through lot with exposed facades on The Embarcadero and Steuart Street. The materials of the Embarcadero façade would be changed, but the project would preserve the Steuart Street façade, which is associated with significant events in labor history that occurred in 1934; and

WHEREAS, The Preliminary Mitigated Negative Declaration ("PMND") for the project was published on June 25, 2014, and David Osgood of Rincon Point Neighbors Association filed an appeal to the Planning Commission of the Planning Department's publication of the PMND on July 15, 2015; and

WHEREAS, On September 18, 2014, the Planning Commission affirmed the Department's decision to issue the PMND for the project; and

WHEREAS, On November 13, 2014, by Motion No. 19277, the Planning Commission approved the proposed project under Planning Code, Section 309, which constituted the approval action for the project; and

WHEREAS, By letter to the Clerk of the Board received on December 15, 2013, David Osgood, on behalf of the Rincon Point Neighbors Association (Appellant), appealed the Planning Commission approval of the FMND; and

WHEREAS, On January 27, 2015, this Board held a duly noticed public hearing to consider the appeal of the FMND filed by Appellant and, following the public hearing, affirmed the Planning Commission's approval of the FMND; and

WHEREAS, In reviewing the appeal of the FMND, this Board reviewed and considered the FMND, the appeal letter, the responses to concerns document that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the FMND appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the Planning Commission's approval of the FMND for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the FMND is in the Clerk of the Board of Supervisors File No. 141320 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the FMND; and be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the FMND; and be it

FURTHER MOVED, That after carefully considering the appeal of the FMND, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the FMND, this Board concludes that the project qualifies for a FMND and that no fair argument supported by substantial evidence in the record has been presented that the project as proposed would result in any significant impact on the environment.

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City and County of San Francisco

Tails

Motion: M15-014

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141321 **Date Passed:** January 27, 2015

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 110 The Embarcadero/115 Steuart Street.

January 27, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141321

I hereby certify that the foregoing Motion was APPROVED on 1/27/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150019 MOTION NO. M15-015

[Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

WHEREAS, The 2013-2014 San Francisco Civil Grand Jury published a report, entitled "Ethics in the City: Promise, Practice or Pretense" (Report) in June 2014; and

WHEREAS, The Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report on September 11, 2014, and the Board of Supervisors adopted Resolution No. 346-14 reflecting the GAO responses to the Report on September 16, 2014; and

WHEREAS, Recommendation No. 24 states: "The Mayor and the Board of Supervisors should request an annual written report from the Ethics Commission that meets the standards set out in the Charter for annual reviews of the effectiveness of the City's laws. This report should be posted on the Ethics Commission website," and the Board of Supervisors on September 16, 2014, responded in Resolution No. 346-14 that Recommendation No. 24 will be implemented, as follows: The Board of Supervisors would like to receive a written annual report from the Ethics Commission. The Board will report back to the Civil Grand Jury within six months from the date of the issuance of the Grand Jury report or by December 26, 2014; and

WHEREAS, The 2013-2014 City and County of San Francisco Civil Grand Jury requested that the Board of Supervisors provide a status update on the response to Recommendation No. 24; now, therefore, be it

MOVED, That the Board of Supervisors reports that Recommendation No. 24 has been implemented, as follows: In its response to the Civil Grand Jury Report, the Ethics Commission indicated that it will provide such a report; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause the implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M15-015

File Number: 150019 **Date Passed:** January 27, 2015

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

January 13, 2015 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

January 27, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 150019

I hereby certify that the foregoing Motion was APPROVED on 1/27/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150025 MOTION NO. M15-016

[Final Map 7865 - 1607-1617 Noe Street]

Motion approving Final Map 7865, a six residential unit Condominium Project, located at 1607-1617 Noe Street, being a subdivision of Assessor's Block No. 6631, Lot No. 048; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7865", a six residential unit Condominium Project, located at 1607-1617 Noe Street, being a subdivision of Assessor's Block No. 6631, Lot No. 048, comprising 4 sheets, approved December 29, 2014, by Department of Public Works Order No. 183231 is hereby approved and said map is adopted as an Official Final Map 7865; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 20, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-016

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150025 **Date Passed:** January 27, 2015

Motion approving Final Map 7865, a six residential unit Condominium Project, located at 1607-1617 Noe Street, being a subdivision of Assessor's Block No. 6631, Lot No. 048; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

January 27, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 150025

I hereby certify that the foregoing Motion was APPROVED on 1/27/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 150071

MOTION NO. M15-017

[Final Map 8277 - 1189 Tennessee Street]

Motion approving Final Map 8277, an eight residential unit and three commercial unit, mixed-use Condominium Project, located at 1189 Tennessee Street, being a subdivision of Assessor's Block No. 4172, Lot No. 053, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8277", an eight residential unit and three commercial unit, mixed-use Condominium Project, located at 1189 Tennesee Street, being a subdivision of Assessor's Block No. 4172, Lot No. 053, comprising 3 sheets, approved January 12, 2015, by Department of Public Works Order No. 183260 is hereby approved and said map is adopted as an Official Final Map 8277; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 30, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

1/16/15

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce St

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-017

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150071 **Date Passed:** February 03, 2015

Motion approving Final Map 8277, an eight residential unit and three commercial unit, mixed-use Condominium Project, located at 1189 Tennessee Street, being a subdivision of Assessor's Block No. 4172, Lot No. 053, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

February 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150071

I hereby certify that the foregoing Motion was APPROVED on 2/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150072 MOTION NO. M15-018

[Final Map 4268 - 1831-1841 Stockton Street]

Motion approving Final Map 4268, a five new residential unit Condominium Project, located at 1831-1841 Stockton Street, being a subdivision of Assessor's Block No. 0076, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 4268", a five new residential unit Condominium Project, located at 1831-1841 Stockton Street, being a subdivision of Assessor's Block No. 0076, Lot No. 005, comprising 2 sheets, approved January 5, 2015, by Department of Public Works Order No. 183241 is hereby approved and said map is adopted as an Official Final Map 4268; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 24, 2010, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

1/16/15

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-018

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150072 **Date Passed:** February 03, 2015

Motion approving Final Map 4268, a five new residential unit Condominium Project, located at 1831-1841 Stockton Street, being a subdivision of Assessor's Block No. 0076, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

February 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150072

I hereby certify that the foregoing Motion was APPROVED on 2/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 150073 MOTION NO. **M15-019**

[Final Map 7696 - 1200-1204 Castro Street]

Motion approving Final Map 7696, a five unit residential Condominium Project, located at 1200-1204 Castro Street, being a subdivision of Assessor's Block No. 2831, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7696", a five residential unit Condominium Project, located at 1200-1204 Castro Street, being a subdivision of Assessor's Block No. 2831, Lot No. 001, comprising 3 sheets, approved January 5, 2015, by Department of Public Works Order No. 183243 is hereby approved and said map is adopted as an Official Final Map 7696; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 22, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

1/16/15

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-019

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150073 **Date Passed:** February 03, 2015

Motion approving Final Map 7696, a five unit residential Condominium Project, located at 1200-1204 Castro Street, being a subdivision of Assessor's Block No. 2831, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

February 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150073

I hereby certify that the foregoing Motion was APPROVED on 2/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 150074 MOTION NO. **M15-020**

[Final Map 8218 - 623-629 Dolores Street]

Motion approving Final Map 8218, a six residential unit Condominium Project, located at 623-629 Dolores Street, being a subdivision of Assessor's Block No. 3598, Lot No. 059, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8218", a six residential unit Condominium Project, located at 623-629 Dolores Street, being a subdivision of Assessor's Block No. 3598, Lot No. 059, comprising 4 sheets, approved January 14, 2015, by Department of Public Works Order No. 183264 is hereby approved and said map is adopted as an Official Final Map 8218; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 14, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

1/16/15

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-020

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150074 **Date Passed:** February 03, 2015

Motion approving Final Map 8218, a six residential unit Condominium Project, located at 623-629 Dolores Street, being a subdivision of Assessor's Block No. 3598, Lot No. 059, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

February 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150074

I hereby certify that the foregoing Motion was APPROVED on 2/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 150075 MOTION NO. M15-021

[Final Map 8260 - 3731 Fillmore Street]

Motion approving Final Map 8260, a six residential unit Condominium Project, located at 3731 Fillmore Street, being a subdivision of Assessor's Block No. 0438A, Lot No. 011, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8260", a six residential unit Condominium Project, located at 3731 Fillmore Street, being a subdivision of Assessor's Block No. 0438A, Lot No. 011, comprising 3 sheets, approved January 14, 2015, by Department of Public Works Order No. 183265 is hereby approved and said map is adopted as an Official Final Map 8260; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 12, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

1/15/16

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-021

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150075 **Date Passed:** February 03, 2015

Motion approving Final Map 8260, a six residential unit Condominium Project, located at 3731 Fillmore Street, being a subdivision of Assessor's Block No. 0438A, Lot No. 011, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

February 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150075

I hereby certify that the foregoing Motion was APPROVED on 2/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150111

MOTION NO. M15-022

[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, The Board previously and continually concurred in the Declaration of Local Emergency beginning on September 3, 2013, through July 22, 2014, by approving the following Motion Nos. M13-109 (File No. 130809), M13-116 (File No. 130900), M13-136 (File No. 131015), M13-151 (File No. 131104), M13-176 (File No. 131164), M14-005 (File No. 140003), M14-016 (File No. 14110), M14-032 (File No. 140201), M14-052 (File No. 140325), M14-079 (File No. 140440), M14-091 (File No. 140572), M14-109 (File No. 140720), and M14-131 (File No. 140849), which are hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On June 10, 2014, the Mayor's Office submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140720, which is hereby declared to be a part of this Motion as if set forth fully herein, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; and

WHEREAS, On August 19, 2014, Mayor Edwin M. Lee issued a Second Declaration of Local Emergency, on file with the Clerk of the Board of Supervisors in File No. 140894, which is hereby declared to be a part of this Motion as if set forth fully herein, under Charter,

Section 3.100(14), and California Government Code, Section 8630, in connection with the Rim Fire; and

WHEREAS, The Board previously and continually concurred in the Declaration of Local Emergency beginning on September 2, 2014, through December 16, 2014, by approving the following Motion Nos. M14-145 (File No. 140894), M14-165 (File No. 141009), M14-185 (File No. 141115), M14-200 (File No. 141202), and M14-226 (File No. 141288), which are hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On January 7, 2015, the Mayor's Office submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 150022, which is hereby declared to be a part of this Motion as if set forth fully herein, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; and

WHEREAS, On January 16, 2015, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M15-011, on file with the Clerk of the Board of Supervisors in File No. 150022, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in connection with the Rim Fire, including damage to property and equipment of the San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Second Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize a successive motion concurring in the continuation of the Rim Fire Second Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City and County of San Francisco
Tails
Motion: M15-022

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150111 **Date Passed:** February 10, 2015

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

February 10, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150111

I hereby certify that the foregoing Motion was APPROVED on 2/10/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150114 MOTION NO. M15-023

[Final Map 7906 - 700 Cabrillo Street]

Motion approving Final Map 7906, a five residential unit Condominium Project, located at 700 Cabrillo Street, being a subdivision of Assessor's Block No. 1636, Lot No. 005A, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7906", a five residential unit Condominium Project, located at 700 Cabrillo Street, being a subdivision of Assessor's Block No. 1636, Lot No. 005A, comprising 3 sheets, approved January 15, 2015, by Department of Public Works Order No. 183267 is hereby approved and said map is adopted as an Official Final Map 7906; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 29, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-023

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150114 **Date Passed:** February 10, 2015

Motion approving Final Map 7906, a five residential unit Condominium Project, located at 700 Cabrillo Street, being a subdivision of Assessor's Block No. 1636, Lot No. 005A, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

February 10, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150114

I hereby certify that the foregoing Motion was APPROVED on 2/10/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150115

MOTION NO. M15-024

[Final Map 7980 - 624-628 Guerrero Street]

Motion approving Final Map 7980, a six residential unit Condominium Project, located at 624-628 Guerrero Street, being a subdivision of Assessor's Block No. 3587, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7980", a six residential unit Condominium Project, located at 624-628 Guerrero Street, being a subdivision of Assessor's Block No. 3587, Lot No. 005, comprising 4 sheets, approved January 20, 2015, by Department of Public Works Order No. 183284 is hereby approved and said map is adopted as an Official Final Map 7980; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 13, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

1/27/15

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-024

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150115 **Date Passed:** February 10, 2015

Motion approving Final Map 7980, a six residential unit Condominium Project, located at 624-628 Guerrero Street, being a subdivision of Assessor's Block No. 3587, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

February 10, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150115

I hereby certify that the foregoing Motion was APPROVED on 2/10/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150116

MOTION NO. M15-025

[Final Map 7666 - 789 Buena Vista Ave West]

Motion approving Final Map 7666, a six residential unit Condominium Project, located at 789 Buena Vista Ave West, being a subdivision of Assessor's Block No. 1256, Lot No. 058, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7666", a six residential unit Condominium Project, located at 789 Buena Vista Ave West, being a subdivision of Assessor's Block No. 1256, Lot No. 058, comprising 4 sheets, approved January 20, 2015, by Department of Public Works Order No. 183285 is hereby approved and said map is adopted as an Official Final Map 7666; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 27, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

1/27/15

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-025

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150116 **Date Passed:** February 10, 2015

Motion approving Final Map 7666, a six residential unit Condominium Project, located at 789 Buena Vista Ave West, being a subdivision of Assessor's Block No. 1256, Lot No. 058, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

February 10, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150116

I hereby certify that the foregoing Motion was APPROVED on 2/10/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150103 MOTION NO. M15-026

[Amending Board Rules - Renaming the Neighborhood Services and Safety Committee and Land Use and Economic Development Committee - Amending Referrals of Settlements, Litigation, and Rewards]

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services;' Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.

MOVED, That the Board of Supervisors hereby amends Rule 3.27 to the Board of Supervisors Rules of Order to read as follows:

3.27 Public Safety and Neighborhood Services ~~and Safety~~ Committee.

The Public Safety and Neighborhood Services ~~and Safety~~ Committee shall be referred measures related to public works, infrastructure, traffic and parking control, parks and recreation, utilities, public protection, delinquency prevention, public health, emergency services, seniors, the disabled, children and their families, as well as measures related to the City's coordination, strategies, policies, programs, and budgetary actions surrounding public safety.

FURTHER MOVED, That the Board of Supervisors hereby amends Rule 3.28 to the Board of Supervisors Rules of Order to read as follows:

3.28 Land Use and Transportation ~~Economic Development~~ Committee.

The Land Use and Transportation ~~Economic Development~~ Committee shall be referred measures related to housing, land use, zoning, planning, rent control, transportation, the Municipal Transportation Agency, economic development, resident employment, workforce training and placement, ~~transportation, the Municipal Railway,~~ homelessness and the environment.

FURTHER MOVED, That the Board of Supervisors hereby amends Rule 3.26 to the Board of Supervisors Rules of Order to read as follows:

3.26 Rules Committee.

The Rules Committee shall be referred measures concerning appointments, ballot measures, except revenue measures which will be heard in the Budget and Finance Committee, Charter amendments, amendments to the Administrative Code, and Board Rules of Order~~, and settlement of claims, litigation, and rewards~~.

FURTHER MOVED, That the Board of Supervisors hereby amends Rule 3.25.2 to the Board of Supervisors Rules of Order to read as follows:

3.25.2 Government Audit and Oversight Committee.

The Government Audit and Oversight Committee shall be referred labor agreements, Civil Grand Jury Reports, ~~and~~ audits of City departments and agencies, and settlement of claims, litigation, and rewards. The Government Audit and Oversight Committee shall oversee the management audits, audit schedules, and approval of the audit schedule.

City and County of San Francisco
Tails
Motion: M15-026

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150103 **Date Passed:** February 24, 2015

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services Committee;' Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150103

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin
for **Angela Calvillo**
Clerk of the Board

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FILE NO. 150135 MOTION NO. M15-027

[Appointments, San Francisco Health Authority - Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Maria Luz Torre, Steve Fields, and Elena Tinloy]

Motion appointing Maria Luz Torre, term ending January 15, 2016, and Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Steve Fields, and Elena Tinloy, terms ending January 15, 2018, to the San Francisco Health Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Health Authority, pursuant to the provisions in California Welfare and Institutions Code, Section 14087.36, and San Francisco Administrative Code, Sections 69.1, et seq., for the terms specified:

Susan Currin, seat 3, succeeding herself, term expired, must be employed in the senior management of San Francisco General Hospital, for a three-year term ending January 15, 2018.

John Gressman, seat 5, succeeding himself, term expired, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for a three-year term ending January 15, 2018.

Lawrence Cheung, seat 7, succeeding Randall Low, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.

Steven Fugaro, seat 8, succeeding himself, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.

Maria Luz Torre, seat 10, succeeding herself, term expired, must be nominated by the Health Authority Beneficiary Advisory Committee and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for the unexpired portion of a three-year term ending January 15, 2016.

Steve Fields, seat 12, succeeding himself, term expired, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for a three-year term ending January 15, 2018.

Elena Tinloy, seat 14, succeeding herself, term expired, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for a three-year term ending January 15, 2018.

City and County of San Francisco
Tails
Motion: M15-027

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150135 **Date Passed:** February 24, 2015

Motion appointing Maria Luz Torre, term ending January 15, 2016, and Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Steve Fields, and Elena Tinloy, terms ending January 15, 2018, to the San Francisco Health Authority.

February 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150135

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

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FILE NO. 150136

MOTION NO. M15-028

[Appointment, Balboa Park Station Community Advisory Committee - Christina Hue Dang]

Motion appointing Christina Hue Dang (residency requirement waived), for a two-year term yet to be determined, to the Balboa Park Station Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Balboa Park Station Community Advisory Committee, pursuant to the provisions in the Board of Supervisors Resolution Nos. 63-12 and 458-14, for the term specified:

Christina Hue Dang (residency requirement waived), seat 7, succeeding Scott Falcone, term expired, must be from a land use and housing group that has a stake in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Balboa Park Station Community Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Christina Hue Dang, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Balboa Park Station Community Advisory Committee.
3. The Balboa Park Station Community Advisory Committee has attempted to fill the position, for which Christina Hue Dang was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Christina Hue Dang is qualified to serve on the Balboa Park Station Community Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Balboa Park Station Community Advisory Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Christina Hue Dang, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.10,1 that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M15-028

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150136 **Date Passed:** February 24, 2015

Motion appointing Christina Hue Dang (residency requirement waived), for a two-year term yet to be determined, to the Balboa Park Station Community Advisory Committee.

February 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150136

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

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FILE NO. 150137

MOTION NO. M15-029

[Appointment, Child Care Planning and Advisory Council - Matt Pemberton]

Motion appointing Matt Pemberton, term ending March 19, 2018, to the Child Care Planning and Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Child Care Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-8499.7, for the term specified:

Matt Pemberton, seat 4, succeeding Simon Lee, resigned, must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018.

City and County of San Francisco
Tails
Motion: M15-029

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150137 **Date Passed:** February 24, 2015

Motion appointing Matt Pemberton, term ending March 19, 2018, to the Child Care Planning and Advisory Council.

February 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150137

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

Angela Calvillo
Clerk of the Board

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FILE NO. 150139

MOTION NO. M15-030

[Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Bay Conservation and Development Commission, pursuant to the provisions of California Government Code, Section 66620, for the term specified:

Supervisor Jane Kim, seat 1, succeeding David Chiu, must be a member of the Board of Supervisors whose district includes, within its boundaries, lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.

City and County of San Francisco
Tails
Motion: M15-030

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150139 **Date Passed:** February 24, 2015

Motion appointing Supervisor Jane Kim, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 150139

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

fo **Angela Calvillo**
Clerk of the Board

FILE NO. 150140 MOTION NO. M15-031

[Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Scott Wiener]

Motion reappointing Supervisor Scott Wiener, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco reappoints Supervisor Scott Wiener, seat 5, as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term ending January 31, 2017; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit certified copies hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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City and County of San Francisco
Tails
Motion: M15-031

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150140 **Date Passed:** February 24, 2015

Motion reappointing Supervisor Scott Wiener, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District.

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang and Yee
Excused: 1 - Wiener

File No. 150140

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

FILE NO. 150141 MOTION NO. M15-032

[Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Norman Yee]

Motion reappointing Supervisor Norman Yee, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco reappoints Supervisor Norman Yee, seat 6, as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term ending January 31, 2017; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit certified copies hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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Motion: M15-032

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150141 **Date Passed:** February 24, 2015

Motion reappointing Supervisor Norman Yee, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District.

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang and Wiener
Excused: 1 - Yee

File No. 150141

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

Angela Calvillo
Clerk of the Board

FILE NO. 150142 MOTION NO. M15-033

[Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]

Motion reappointing Supervisor London Breed, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco reappoints Supervisor London Breed, seat 7, as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term ending January 31, 2017; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit certified copies hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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City and County of San Francisco
Tails
Motion: M15-033

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150142 **Date Passed:** February 24, 2015

Motion reappointing Supervisor London Breed, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District.

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Breed

File No. 150142

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

FILE NO. 150144

MOTION NO. M15-034

[Reappointment, Local Agency Formation Commission - Supervisor London Breed]

Motion reappointing Supervisor London Breed as a member, term ending February 4, 2019, to the Local Agency Formation Commission.

WHEREAS, California Government Code, Section 56325, provides that a Local Agency Formation Commission shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members, and one alternate member, of the San Francisco Local Agency Formation Commission are appointed by the Board of Supervisors. These four members select one public member and one alternate public member; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Local Agency Formation Commission, pursuant to the provisions of California Government Code, Section 56325, for the term specified:

Supervisor London Breed, seat 1, succeeding herself, term expired, must be a member of the San Francisco Board of Supervisors and appointed by the Board of Supervisors, for the unexpired portion of a four-year term ending February 4, 2019.

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Motion: M15-034

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150144 **Date Passed:** February 24, 2015

Motion reappointing Supervisor London Breed as a member, term ending February 4, 2019, to the Local Agency Formation Commission.

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Breed

File No. 150144

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

FILE NO. 150143

AMENDED IN BOARD
2/24/2015

MOTION NO. M15-035

[Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Katy Tang]

Motion appointing Supervisor Katy Tang, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco appoints Supervisor Katy Tang, seat 8, as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term ending January 31, 2017; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit certified copies hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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City and County of San Francisco
Tails
Motion: M15-035

File Number: 150143 **Date Passed:** February 24, 2015

Motion appointing Supervisor Katy Tang, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District.

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener and Yee
Excused: 1 - Tang

February 24, 2015 Board of Supervisors - APPROVED AS AMENDED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener and Yee
Excused: 1 - Tang

File No. 150143

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin
for **Angela Calvillo**
Clerk of the Board

FILE NO. 150145 MOTION NO. M15-036

[Reappointment, Local Agency Formation Commission - Supervisor David Campos]

Motion reappointing Supervisor David Campos as a member, term ending February 4, 2019, to the Local Agency Formation Commission.

WHEREAS, California Government Code, Section 56325, provides that a Local Agency Formation Commission shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members, and one alternate member, of the San Francisco Local Agency Formation Commission are appointed by the Board of Supervisors. These four members select one public member and one alternate public member; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Local Agency Formation Commission, pursuant to the provisions of California Government Code, Section 56325, for the term specified:

Supervisor David Campos, seat 3, succeeding himself, term expired, must be a City Officer, which means the Mayor or a member of the legislative body appointed by the Board of Supervisors, for the unexpired portion of a four-year term ending February 4, 2019.

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City and County of San Francisco
Tails
Motion: M15-036

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150145 **Date Passed:** February 24, 2015

Motion reappointing Supervisor David Campos as a member, term ending February 4, 2019, to the Local Agency Formation Commission.

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Campos

File No. 150145

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

FILE NO. 150146 MOTION NO. M15-037

[Reappointment, Metropolitan Transportation Commission - Supervisor David Campos]

Motion reappointing Supervisor David Campos, term ending February 10, 2019, to the Metropolitan Transportation Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as the representative to the Metropolitan Transportation Commission, pursuant to the provisions of California Government Code, Section 66500, et seq., for the term specified:

Supervisor David Campos, seat 1, succeeding himself, term expired, must be a member of the Board of Supervisors, for the unexpired portion of a four-year term ending February 10, 2019.

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City and County of San Francisco

Tails

Motion: M15-037

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150146 **Date Passed:** February 24, 2015

Motion reappointing Supervisor David Campos, term ending February 10, 2019, to the Metropolitan Transportation Commission.

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Campos

File No. 150146

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

FILE NO. 150147 MOTION NO. M15-038

[Appointment, Mental Health Board - Supervisor Mark Farrell]

Motion appointing Supervisor Mark Farrell, term ending January 31, 2017, to the Mental Health Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Mental Health Board, pursuant to the provisions of Administrative Code, Section 15.12, and the California Welfare and Institutions Code, Section 5604, for the term specified:

Supervisor Mark Farrell, seat 17, succeeding Fiona Ma, term expired, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending January 31, 2017.

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City and County of San Francisco
Tails
Motion: M15-038

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150147 **Date Passed:** February 24, 2015

Motion appointing Supervisor Mark Farrell, term ending January 31, 2017, to the Mental Health Board.

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Farrell

File No. 150147

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin
for **Angela Calvillo**
Clerk of the Board

FILE NO. 150055

AMENDED IN COMMITTEE
2/12/2015

MOTION NO. M15-039

[Appointment, Public Utilities Commission - Ike Kwon]

Motion approving the Mayor's appointment of Ike Kwon to the Public Utilities Commission, Seat No. 2, for the unexpired portion of a four-year term ending August 1, 2018.

WHEREAS, Pursuant to Charter, Section 4.112, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Ike Kwon to the Public Utilities Commission, received by the Clerk of the Board on January 21, 2015; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of Ike Kwon to the Public Utilities Commission, Seat No. 2, must be a member with experience in ratepayer or consumer advocacy, for the unexpired portion of a four-year term ending August 1, 2018.

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City and County of San Francisco

Tails

Motion: M15-039

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150055 **Date Passed:** February 24, 2015

Motion approving the Mayor's appointment of Ike Kwon to the Public Utilities Commission, Seat No. 2, for the unexpired portion of a four-year term ending August 1, 2018.

February 12, 2015 Rules Committee - AMENDED

February 12, 2015 Rules Committee - RECOMMENDED AS AMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150055

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

FILE NO. 150060 MOTION NO. M15-040

[Affirming the Exemption Determination - 2655 Broderick Street]

Motion affirming the determination by the Planning Department that a proposed project at 2655 Broderick Street is exempt from environmental review.

WHEREAS, On December 5, 2014, the Planning Department determined that the proposed project located at 2655 Broderick Street ("Project") is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The proposed project involves an existing single-family home and would legalize an existing 425 square-foot roof deck and stair penthouse; add a one-hour fire-rated parapet wall along the south property line of the roof deck; and modify the existing parapet wall/guardrail from 38 inches to 42 inches in height at the existing three-story building; and legalize the as-built condition of a second-story deck and stairs connecting the deck to grade constructed under building permit application number 8504468 at the rear of the building; and

WHEREAS, By letter to the Clerk of the Board, received by the Clerk's Office on January 16, 2015, Irving Zaretsky (Appellant) appealed the exemption determination. The Appellant provided a copy of the Planning Department's Categorical Exemption Determination, finding that the proposed project was exempt under Class 1 of the CEQA Guidelines as a minor alteration to existing facilities (14 Cal. Code Reg. §15301); and

WHEREAS, The Planning Department's Environmental Review Officer, by memorandum to the Clerk of the Board dated January 22, 2015, determined that the appeal had been timely filed; and

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WHEREAS, On February 24, 2015, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellant and, following the public hearing, affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letter, the responses to the appeal documents that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 150059 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and, be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department that the proposed project is exempt from environmental review; and, be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for an exemption determination under CEQA.

City and County of San Francisco
Tails
Motion: M15-040

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150060 **Date Passed:** February 24, 2015

Motion affirming the determination by the Planning Department that a proposed project at 2655 Broderick Street is exempt from environmental review.

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150060

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

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FILE NO. 150154 MOTION NO. M15-041

[Closed Session - Existing Litigation - Pacific Gas and Electric Company]

Motion that the Board of Supervisors convene in closed session on February 24, 2015, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: San Francisco Superior Court Case No. CGC-13-529309, filed March 6, 2013; San Francisco Superior Court Case No. CGC-13-529310, filed June 6, 2013; California Court of Appeal, First Appellate District, Case No. A127554, filed January 29, 2010; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

WHEREAS, The City and County of San Francisco is a party in each of the following cases:

- *City and County of San Francisco v. Pacific Gas & Electric Company* (San Francisco Superior Court Case No. CGC-13-529309, filed March 6, 2013);
- *City and County of San Francisco v. Pacific Gas & Electric Company* (San Francisco Superior Court Case No. CGC-13-529310, filed June 6, 2013);

- *Pacific Gas & Electric Company v. City and County of San Francisco* (Court of Appeal of the State of California, First Appellate District, Case No. A127554, filed January 29, 2010);
- *City and County of San Francisco v. Pacific Gas & Electric* (Federal Energy Regulatory Commission, Case No. EL15-3-000, filed October 10, 2014);
- *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015, Case No. ER15-702-000, filed December 23, 2014);
- *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Tariff Withdrawal per 35.15: Notice of Termination of the CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015, Case No. ER15-703-000, filed December 23, 2014);
- *Pacific Gas & Electric* (Federal Energy Regulatory Commission, §205(d) rate filing per 35.13(a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015, Case No. ER15-704-000, filed December 23, 2014);
- *Pacific Gas & Electric* (Federal Energy Regulatory Commission, §205(d) rate filing per 35.13(a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015, Case No. ER15-705-000, filed December 23, 2014); and
- *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Notices of Termination of Facilities Charge Agreements between Pacific Gas and Electric Company and the City and County of San Francisco, Case No. ER15-735-000, filed December 23, 2014); and

WHEREAS, California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) allow the Board of Supervisors to convene in closed session to confer with or receive advice from legal counsel regarding existing litigation; now, therefore, be it

MOVED, That the Board of Supervisors convene in closed session on February 24, 2015 with the City Attorney's Office for the purpose of conferring with, or receiving advice from, the City Attorney regarding this existing litigation.

City and County of San Francisco

Tails

Motion: M15-041

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150154 **Date Passed:** February 24, 2015

Motion that the Board of Supervisors convene in closed session on February 24, 2015, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: San Francisco Superior Court Case No. CGC-13-529309, filed March 6, 2013; San Francisco Superior Court Case No. CGC-13-529310, filed June 6, 2013; California Court of Appeal, First Appellate District, Case No. A127554, filed January 29, 2010; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150154

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

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FILE NO. 141272 MOTION NO. M15-042

[Appointments, Golden Gate Bridge, Highway and Transportation District - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]

Motion appointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Golden Gate Bridge, Highway and Transportation District, pursuant to the provisions of California Streets and Highways Code, Sections 27120, et seq., for the terms specified:

Sabrina Hernandez, seat 1, succeeding Janet Reilly, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

Bert Hill, seat 2, succeeding David Snyder, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

Richard Grosboll, seat 3, succeeding himself, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

Michael Theriault, seat 4, succeeding himself, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit certified copies hereof to the Secretary of State of the State of California, the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and the California Department of Transportation.

City and County of San Francisco

Tails

Motion: M15-042

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141272 **Date Passed:** March 03, 2015

Motion appointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District.

February 26, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 26, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

March 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141272

I hereby certify that the foregoing Motion was APPROVED on 3/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

FILE NO. 150056

AMENDED IN COMMITTEE
2/26/2015

MOTION NO. M15-043

[Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018.

WHEREAS, Pursuant to Charter, Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Andrew Wolfram to the Historic Preservation Commission, received by the Clerk of the Board on January 21, 2015; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the reappointment within 60 days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the 60 day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018.

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City and County of San Francisco
Tails
Motion: M15-043

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150056 **Date Passed:** March 03, 2015

Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018.

February 26, 2015 Rules Committee - AMENDED

February 26, 2015 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

March 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150056

I hereby certify that the foregoing Motion was APPROVED on 3/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

FILE NO. 150057

AMENDED IN COMMITTEE
2/26/2015

MOTION NO. M15-044

[Reappointment, Historic Preservation Commission - Richard Johns]

Motion approving the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018.

WHEREAS, Pursuant to Charter, Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Richard Johns to the Historic Preservation Commission, received by the Clerk of the Board on January 21, 2015; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the reappointment within 60 days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the 60 day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018.

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City and County of San Francisco

Tails

Motion: M15-044

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150057 **Date Passed:** March 03, 2015

Motion approving the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018.

February 26, 2015 Rules Committee - AMENDED

February 26, 2015 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

March 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150057

I hereby certify that the foregoing Motion was APPROVED on 3/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

FILE NO. 150058

AMENDED IN COMMITTEE
2/26/2015

MOTION NO. M15-045

[Reappointment, Historic Preservation Commission - Karl Hasz]

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018.

WHEREAS, Pursuant to Charter, Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Karl Hasz to the Historic Preservation Commission, received by the Clerk of the Board on January 21, 2015; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the reappointment within 60 days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the 60 day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four- year term ending December 31, 2018.

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City and County of San Francisco
Tails
Motion: M15-045

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150058 **Date Passed:** March 03, 2015

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018.

February 26, 2015 Rules Committee - AMENDED

February 26, 2015 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

March 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150058

I hereby certify that the foregoing Motion was APPROVED on 3/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

[Appointment, Entertainment Commission - Theodora Marie Caminong]

Motion appointing Theodora Marie Caminong, term ending July 1, 2015, to the Entertainment Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Entertainment Commission, pursuant to the provisions of Charter, Section 4.117, for the term specified:

Theodora Marie Caminong, seat 1, succeeding Glendon Hyde, resigned, must represent the interests of City neighborhood associations or groups, for the unexpired portion of a four-year term ending July 1, 2015.

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City and County of San Francisco
Tails
Motion: M15-046

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150138 **Date Passed:** March 03, 2015

Motion appointing Theodora Marie Caminong, term ending July 1, 2015, to the Entertainment Commission.

February 26, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 26, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

March 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150138

I hereby certify that the foregoing Motion was APPROVED on 3/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150181 MOTION NO. M15-047

[Appointments, Equal Pay Advisory Board - Utuma Belfrey, Rachael Langston, and Marisa Diaz]

Motion appointing Utuma Belfrey, Rachael Langston, and Marisa Diaz, for indefinite terms, to the Equal Pay Advisory Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Equal Pay Advisory Board, pursuant to the provisions of Administrative Code, Sections 12B.2-1, et seq., for the terms specified:

Utuma Belfrey, seat 1, new appointment, must be a person who works in or represents workers in an industry where wage discrimination is common, for an indefinite term.

Rachael Langston, seat 2, new appointment, must be a person who has worked as a discrimination or employment lawyer with an emphasis on gender equality, for an indefinite term.

Marisa Diaz, seat 3, new appointment, must be a person with expertise on discrimination against women of color, for an indefinite term.

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City and County of San Francisco
Tails
Motion: M15-047

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150181 **Date Passed:** March 03, 2015

Motion appointing Utuma Belfrey, Rachael Langston, and Marisa Diaz, for indefinite terms, to the Equal Pay Advisory Board.

February 26, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 26, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

March 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150181

I hereby certify that the foregoing Motion was APPROVED on 3/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin
for **Angela Calvillo**
Clerk of the Board

AMENDED AT BOARD
3/3/15

FILE NO. 150196 MOTION NO. M15-048

[Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 - Retroactively Extending the Joint City and School District Select Committee through March 1, 2016, and Setting Monthly Meetings]

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to retroactively extend the term of the Joint City and School District Select Committee through March 1, 2016; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the fourth Thursday of each month, except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

WHEREAS, The Board of Supervisors' Rules of Order 3.26.1 that requires that all proposed amendments to the Rules of Order shall be referred to the Rules Committee for public hearing and recommendation; and

WHEREAS, Board Rule 5.2 allows Board Rule 3.26.1 to be suspended by the affirmative vote of eight Board Members, unless there are less than eight Board Members present, in which case the unanimous consent of the Board Members present, but not less than six Board Members, shall be required; and

WHEREAS, Due to the current term of the Joint City and School District Select Committee, pursuant to Board Rule 3.31, expires on March 1, 2015, the Board Members wish to suspend the operation of Rule 3.26.1 with regard to the consideration of the proposed amendment to Board Rule 3.31, now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Board Rule 5.2, hereby suspends the operation of Board

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Rule 3.26.1 with regard to the Board's consideration of the proposed amendment to Board Rule 3.31; and, be it

FURTHER MOVED, That the Board of Supervisors hereby amends Board Rule 3.31 to read as follows:

3.31. Joint City and School District Select Committee. The Joint City and School District Select Committee shall be referred measures concerning issues of mutual interest that affect the City and the School District, its employees, its students, and the families of its students, including the issue of the public use of School District facilities, and shall terminate on, or before, March 1, 2016; and, be it

FURTHER MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that meetings of the City and School District Select Committee shall be held on the fourth Thursday of each month, except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

City and County of San Francisco
Tails
Motion: M15-048

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150196 **Date Passed:** March 03, 2015

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to retroactively extend the term of the Joint City and School District Select Committee through March 1, 2016; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the fourth Thursday of each month, except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

March 03, 2015 Board of Supervisors - AMENDED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

March 03, 2015 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150196

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 3/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

Angela Calvillo
Clerk of the Board

FILE NO. 150178 MOTION NO. M15 -049

[Appointment, Park, Recreation and Open Space Advisory Committee - Molly Park]

Motion appointing Molly Park, terms ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the term specified:

Molly Park, seat 4, succeeding Ashley Summers, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

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City and County of San Francisco

Tails

Motion: M15-049

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150178 **Date Passed:** March 10, 2015

Motion appointing Molly Park, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee.

February 26, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 26, 2015 Rules Committee - RECOMMENDED..

March 10, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150178

I hereby certify that the foregoing Motion was APPROVED on 3/10/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150182 MOTION NO. M15-050

[Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]

Motion appointing Claudia Quinonez, term ending September 14, 2017, to the Child Care Planning and Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Child Care Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-8499.7, for the term specified:

Claudia Quinonez, seat 11, succeeding Barbara Manzanares, term expired, must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2017.

City and County of San Francisco
Tails
Motion: M15-050

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150182 **Date Passed:** March 10, 2015

Motion appointing Claudia Quinonez, term ending September 14, 2017, to the Child Care Planning and Advisory Council.

February 26, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 26, 2015 Rules Committee - RECOMMENDED..

March 10, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150182

I hereby certify that the foregoing Motion was APPROVED on 3/10/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150235 MOTION NO. M15-051

[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, The Board previously and continually concurred in the Declaration of Local Emergency beginning on September 3, 2013, through July 22, 2014, by approving the following Motion Nos. M13-109 (File No. 130809), M13-116 (File No. 130900), M13-136 (File No. 131015), M13-151 (File No. 131104), M13-176 (File No. 131164), M14-005 (File No. 140003), M14-016 (File No. 14110), M14-032 (File No. 140201), M14-052 (File No. 140325), M14-079 (File No. 140440), M14-091 (File No. 140572), M14-109 (File No. 140720), and M14-131 (File No. 140849), which are hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On June 10, 2014, the Mayor's Office submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140720, which is hereby declared to be a part of this Motion as if set forth fully herein, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; and

WHEREAS, On August 19, 2014, Mayor Edwin M. Lee issued a Second Declaration of Local Emergency, on file with the Clerk of the Board of Supervisors in File No. 140894, which is hereby declared to be a part of this Motion as if set forth fully herein, under Charter,

Section 3.100(14), and California Government Code, Section 8630, in connection with the Rim Fire; and

WHEREAS, The Board previously and continually concurred in the Declaration of Local Emergency beginning on September 2, 2014, through December 16, 2014, by approving the following Motion Nos. M14-145 (File No. 140894), M14-165 (File No. 141009), M14-185 (File No. 141115), M14-200 (File No. 141202), and M14-226 (File No. 141288), which are hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On January 7, 2015, the Mayor's Office submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 150022, which is hereby declared to be a part of this Motion as if set forth fully herein, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; and

WHEREAS, On January 16, 2015, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M15-011, on file with the Clerk of the Board of Supervisors in File No. 150022, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On February 10, 2015, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M15-022, on file with the Clerk of the Board of Supervisors in File No. 150111, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in connection with the Rim Fire, including damage to property and equipment of the San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Second Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency.

City and County of San Francisco
Tails
Motion: M15-051

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150235 **Date Passed:** March 10, 2015

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

March 10, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150235

I hereby certify that the foregoing Motion was APPROVED on 3/10/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 150254

MAY - 4 2015

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MOTION NO. M15-052

[Successor Agency to the Former Redevelopment Agency - Adoption of the Board of Supervisors' Rules of Order]

Motion of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, adopting the Board of Supervisors' Rules of Order as the procedural and parliamentary rules for the Board when it acts in its capacity as the legislative body for the Successor Agency.

WHEREAS, In accordance with the California Community Redevelopment Law, California Health and Safety Code, Sections 33000 et. seq., the City and County of San Francisco (the "City") created the Redevelopment Agency of the City and County of San Francisco (the "Redevelopment Agency") and approved redevelopment plans to alleviate blight in various parts of the City; and

WHEREAS, Under Assembly Bill No. 1X 26 (Chapter 5, Statutes of 2011-12, First Extraordinary Session) ("AB 26") and the California Supreme Court's decision in *California Redevelopment Association v. Matosantos*, 53 Cal.4th 231 (2011), all redevelopment agencies in the State, including the Redevelopment Agency, were dissolved by operation of law as of February 1, 2012. Their affordable housing assets and functions were transferred to certain designated successor housing agencies, and their non-affordable housing assets and obligations were transferred to designated "successor agencies," which AB 26 charged with satisfying enforceable obligations of the former redevelopment agencies, preserving their assets for the benefit of taxing entities and winding up their affairs, under the supervision of a new oversight board and review by the State Department of Finance and State Controller; and

WHEREAS, AB 26 defined the term "successor agency" as "the county, city, or city and county that authorized the creation of each redevelopment agency. . . ." In San Francisco, the

City, as the sponsoring community, is the successor agency to receive the non-affordable housing assets of the former Redevelopment Agency; and

WHEREAS, The Successor Agency, commonly known as the Office of Community Investment and Infrastructure, is a separate legal entity from the City and is subject to the governance of the City acting in its legislative capacity. The Board of Supervisors is the legislative body of the Successor Agency. In that capacity, the Board of Supervisors may adopt legislation under the provisions of City Charter relating to the adoption of ordinances and resolutions; and

WHEREAS, In Ordinance No. 215-12, this Board created the Successor Agency Commission, commonly known as the Commission on Community Investment and Infrastructure, and delegated to it certain authority to take actions that the State law requires or allows on behalf of the Successor Agency, but the Board retained its authority as the legislative body for the Successor Agency; and

WHEREAS, This Board has adopted several resolutions in its capacity as the legislative body for the Successor Agency, including most recently Resolution No. 112-14, Resolution No. 404-14, and Resolution No. 445-14; and

WHEREAS, The Board in its capacity as the legislative body for the Successor Agency has not formally adopted procedural rules or a committee structure for holding hearings related to Successor Agency business; now, therefore, be it

MOVED, That the Board of Supervisors in its capacity as the legislative body for the Successor Agency adopts as its own the Board of Supervisors Rules of Order, as those rules may be amended from time to time, for all procedural and parliamentary matters; and, be it

FURTHER MOVED, That the Board of Supervisors in its capacity as the legislative body for the Successor Agency adopts the committee structure set forth in the Board of Supervisors Rules of Order, such that the President of the Board of Supervisors may refer to those committees any legislation or other items pending before the Board in its capacity as legislative body for the Successor Agency.

City and County of San Francisco

Tails

Motion: M15-052

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150254 **Date Passed:** March 17, 2015

Motion of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, adopting the Board of Supervisors' Rules of Order as the procedural and parliamentary rules for the Board when it acts in its capacity as the legislative body for the Successor Agency.

March 17, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang and Yee
Excused: 1 - Wiener

File No. 150254

I hereby certify that the foregoing Motion was APPROVED on 3/17/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 150238 MOTION NO. M15-053

[Appointments, Bicycle Advisory Committee - Marc Brandt and Casey Allen]

Motion appointing Marc Brandt and Casey Allen, terms ending November 19, 2016, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and 5.131 et seq., for the terms specified:

Marc Brandt, seat 3, succeeding himself, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.

Casey Allen, seat 11, succeeding himself, term expired, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.

City and County of San Francisco
Tails
Motion: M15-053

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150238 **Date Passed:** March 24, 2015

Motion appointing Marc Brandt and Casey Allen, terms ending November 19, 2016, to the Bicycle Advisory Committee.

March 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 12, 2015 Rules Committee - RECOMMENDED..

March 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150238

I hereby certify that the foregoing Motion was APPROVED on 3/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150239

MOTION NO. M15-054

[Appointment, Single Room Occupancy (SRO) Task Force - Jadma Noronha]

Motion appointing Jadma Noronha, term ending December 31, 2015, to the Single Room Occupancy (SRO) Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Single Room Occupancy (SRO) Task Force, pursuant to the provisions of Board of Supervisors Resolution Nos. 459-06, 457-09, and 9-13, for the term specified:

Jadma Noronha, seat 5, succeeding Joshua Vining, resigned, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

City and County of San Francisco
Tails
Motion: M15-054

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150239 **Date Passed:** March 24, 2015

Motion appointing Jadma Noronha, term ending December 31, 2015, to the Single Room Occupancy (SRO) Task Force.

March 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 12, 2015 Rules Committee - RECOMMENDED..

March 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150239

I hereby certify that the foregoing Motion was APPROVED on 3/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150023 MOTION NO. M15-055

[Appointments, Urban Forestry Council - John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson]

Motion appointing John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson, terms ending November 18, 2016, to the Urban Forestry Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Urban Forestry Council, pursuant to the provisions of the San Francisco Environment Code, Section 1200 et seq., for the terms specified:

J. Malcolm Hillan, seat 1, succeeding himself, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2016.

Andrew Sullivan, seat 2, succeeding himself, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.

Dan Kida, seat 3, succeeding himself, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2016.

Dan Flanagan, seat 4, succeeding himself, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.

Sandy Sherwin, seat 5, succeeding herself, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.

K. Rose Hillson, seat 7, succeeding herself, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2016.

City and County of San Francisco
Tails
Motion: M15-055

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150023 **Date Passed:** March 24, 2015

Motion appointing John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson, terms ending November 18, 2016, to the Urban Forestry Council.

January 15, 2015 Rules Committee - CONTINUED TO CALL OF THE CHAIR

March 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 12, 2015 Rules Committee - RECOMMENDED

March 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150023

I hereby certify that the foregoing Motion was APPROVED on 3/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150024

MOTION NO. M15-056

[Appointments, Citizens General Obligation Bond Oversight Committee - Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brookter]

Motion appointing Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brookter, terms ending November 21, 2016, to the Citizens General Obligation Bond Oversight Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Citizens' General Obligation Bond Oversight Committee, pursuant to the provisions of the Administrative Code, Sections 5.30-5.36, for the terms specified:

Brenda Kwee McNulty, seat 1, succeeding Minneola Ingersoll, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2016.

Michael Seville, seat 2, succeeding himself, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2016.

Dion-Jay Brookter, seat 3, succeeding Jonathan Alloy, term expired, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2016.

City and County of San Francisco
Tails
Motion: M15-056

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150024 **Date Passed:** March 24, 2015

Motion appointing Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brookter, terms ending November 21, 2016, to the Citizens General Obligation Bond Oversight Committee.

March 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 12, 2015 Rules Committee - RECOMMENDED

March 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150024

I hereby certify that the foregoing Motion was APPROVED on 3/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150179

MOTION NO. M15-057

[Appointments, Veterans Affairs Commission - Brendan Rogers, Kevin Miller, Stephen Noetzel, and Regalado Baldonado]

Motion appointing Brendan Rogers, Kevin Miller, Stephen Noetzel, Regalado Baldonado, terms ending January 31, 2019, to the Veterans Affairs Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Veterans Affairs Commission, pursuant to the provisions of Administrative Code, Sections 5.100, et seq., for the terms specified:

Brendan Rogers, seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Kevin Miller, seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2019.

Stephen Noetzel, seat 8, succeeding himself, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Regalado Baldonado, seat 11, succeeding himself, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

City and County of San Francisco

Tails

Motion: M15-057

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150179 **Date Passed:** March 24, 2015

Motion appointing Brendan Rogers, Kevin Miller, Stephen Noetzel, Regalado Baldonado, terms ending January 31, 2019, to the Veterans Affairs Commission.

March 12, 2015 Rules Committee - DUPLICATED

March 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 12, 2015 Rules Committee - RECOMMENDED

March 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150179

I hereby certify that the foregoing Motion was APPROVED on 3/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150183

AMENDED IN COMMITTEE
3/12/2015

MOTION NO. M15-058

[Appointment, Board of Appeals - Richard Swig]

Motion approving the President of the Board of Supervisors London Breed's nomination of Richard Swig, for a term ending July 1, 2016, to the Board of Appeals.

WHEREAS, Pursuant to Charter, Section 4.106, the President of the Board of Supervisors London Breed has submitted a letter notifying the Clerk of the Board of Supervisors of the nomination of Richard Swig to the Board of Appeals, received by the Clerk of the Board on February 19, 2015; and

WHEREAS, The Board of Supervisors, by Motion No. 02-80, established a process to review the President's nomination to the Board of Appeals; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the President's appointment of Richard Swig to the Board of Appeals, for the unexpired portion of a four-year term ending July 1, 2016.

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City and County of San Francisco

Tails

Motion: M15-058

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150183 **Date Passed:** March 24, 2015

Motion approving the President of the Board of Supervisors London Breed's nomination of Richard Swig, for a term ending July 1, 2016, to the Board of Appeals.

March 12, 2015 Rules Committee - AMENDED

March 12, 2015 Rules Committee - RECOMMENDED AS AMENDED

March 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150183

I hereby certify that the foregoing Motion was APPROVED on 3/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN BOARD
03/24/2015

FILE NO. 150273 MOTION NO. M15-059

[Approval of a 30-Day Extension for Planning Commission Review of an Ordinance (File No. 141036) Amending the Regulation of Short-Term Residential Rentals]

Motion extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141036) amending Administrative Code, Chapter 41A, to prohibit certain residential units that have been the subject of an Ellis Act eviction from use as short-term residential rentals, and provide for private rights of action to enforce the requirements of this Chapter; and affirming the Planning Department's Determination under the California Environmental Quality Act.

WHEREAS, On March 12, 2015, Supervisor Kim introduced a substitute ordinance amending Chapter 41A of the San Francisco Administrative Code to prohibit certain residential units that have been the subject of an Ellis Act eviction from use as a short-term residential rentals, and provide for private rights of action to enforce the requirements of this Chapter. A copy of said legislation is on file with the Clerk of the Board of Supervisors in File No. 141036 and is incorporated herein by reference; and

WHEREAS, On or about March 13, 2015, the Clerk of the Board of Supervisors referred the substituted ordinance to the Planning Commission, which currently is reviewing the proposed ordinance; and

WHEREAS, In accordance with Board of Supervisor's Rule No. 3.23, any legislation containing significant amendments to the Administrative Code involving issues related to planning or land use shall be referred to the Planning Department for review and comment, and that neither the Board, nor any committee of the Board, may act on such legislation until 30 days after the date of introduction; and

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WHEREAS, The Board may, by Motion, extend the prescribed time within which the Planning Commission is to render its decision on proposed amendments to the Administrative Code that the Board of Supervisors initiates; and

WHEREAS, Supervisor Kim has requested additional time for the Planning Commission to review the proposed Ordinance; and

WHEREAS, The Board deems it appropriate in this instance to grant to the Planning Commission additional time to review the proposed Ordinance and render its decision; now, therefore, be it

MOVED, That by this Motion, the Board hereby extends the prescribed time within which the Planning Commission may render its decision on the proposed Ordinance for approximately 30 additional days, until May 15, 2015.

City and County of San Francisco
Tails
Motion: M15-059

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150273 **Date Passed:** March 24, 2015

Motion extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141036) amending Administrative Code, Chapter 41A, to prohibit certain residential units that have been the subject of an Ellis Act eviction from use as short-term residential rentals, and provide for private rights of action to enforce the requirements of this Chapter; and affirming the Planning Department's Determination under the California Environmental Quality Act.

March 24, 2015 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

March 24, 2015 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150273

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 3/24/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150283 MOTION NO. M15-060

[Appointment, San Francisco Health Authority - Emily Webb]

Motion appointing Emily Webb, term ending January 15, 2018, to the San Francisco Health Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Health Authority, pursuant to the provisions of California Welfare and Institutions Code, Section 14087.36, and San Francisco Administrative Code, Sections 69.1, et seq., for the term specified:

Emily Webb, seat 4, succeeding Grant Davies, term expired, must be a senior manager of St. Luke's Hospital, for the unexpired portion of a three-year term ending January 15, 2018.

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City and County of San Francisco
Tails
Motion: M15-060

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150283 **Date Passed:** April 07, 2015

Motion appointing Emily Webb, term ending January 15, 2018, to the San Francisco Health Authority.

March 26, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 26, 2015 Rules Committee - RECOMMENDED..

April 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150283

I hereby certify that the foregoing Motion was APPROVED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150284

MOTION NO. M15-061

[Appointments, Sweatfree Procurement Advisory Group - Jason Oringer, Yuval Miller, and Julienne Fisher]

Motion appointing Jason Oringer, Yuval Miller, and Julienne Fisher, terms ending December 17, 2015, to the Sweatfree Procurement Advisory Group.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sweatfree Procurement Advisory Group, pursuant to the provisions of Administrative Code, Section 12U, for the terms specified:

Jason Oringer, seat 1, succeeding himself, term expired, must have significant experience representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2015.

Yuval Miller, seat 3, succeeding Daniel Morroquin, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2015.

Julienne Fisher, seat 4, succeeding herself, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2015.

City and County of San Francisco
Tails
Motion: M15-061

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150284 **Date Passed:** April 07, 2015

Motion appointing Jason Oringer, Yuval Miller, and Julienne Fisher, terms ending December 17, 2015, to the Sweatfree Procurement Advisory Group.

March 26, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 26, 2015 Rules Committee - RECOMMENDED..

April 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150284

I hereby certify that the foregoing Motion was APPROVED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150285 MOTION NO. M15-062

[Appointments, Shelter Monitoring Committee - Mico Rolanda Williams, Darcel Jackson, and Anakh Sul Rama]

Motion appointing Mico Rolanda Williams, Darcel Jackson, and Anakh Sul Rama, terms ending November 23, 2016, to the Shelter Monitoring Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Shelter Monitoring Committee, pursuant to the provisions of Administrative Code, Sections 20.300, et seq., for the terms specified:

Mico Rolanda Williams, seat 1, succeeding Julia D'Antonia, resigned, must be homeless or formerly homeless within the three years prior to appointment and living with their homeless child under the age of 18, for the unexpired portion of a two-year term ending November 23, 2016.

Darcel Jackson, seat 2, succeeding Deborah Muise, term expired, must be homeless or formerly homeless within the three years prior to appointment and have a disability, for the unexpired portion of a two-year term ending November 23, 2016.

Anakh Sul Rama, seat 6, succeeding Raija Freeman, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2016.

City and County of San Francisco
Tails
Motion: M15-062

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150285 **Date Passed:** April 07, 2015

Motion appointing Mico Rolanda Williams, Darcel Jackson, and Anakh Sul Rama, terms ending November 23, 2016, to the Shelter Monitoring Committee.

March 26, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 26, 2015 Rules Committee - RECOMMENDED..

April 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150285

I hereby certify that the foregoing Motion was APPROVED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150259 MOTION NO. M15-063

[Appointment, Veterans Affairs Commission - Latonia Dixon]

Motion appointing Latonia Dixon, term ending January 31, 2019, to the Veterans Affairs Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions of Administrative Code, Sections 5.100, et seq., for the term specified:

Latonia Dixon, seat 1, succeeding Eduardo Ramirez, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

City and County of San Francisco
Tails
Motion: M15-063

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150259 **Date Passed:** April 07, 2015

Motion appointing Latonia Dixon, term ending January 31, 2019, to the Veterans Affairs Commission.

March 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 12, 2015 Rules Committee - RECOMMENDED

April 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150259

I hereby certify that the foregoing Motion was APPROVED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150265 MOTION NO. M15-064

[Confirming Reappointment, Municipal Transportation Agency Board of Directors - Joél Ramos]

Motion confirming the Mayor's reappointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2019.

WHEREAS, Charter, Article VIII.A, approved November 1999, establishes the Municipal Transportation Agency ("MTA"), which includes the Municipal Railway and shall include the Department of Parking and Traffic; and

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and

WHEREAS, The directors must posses significant knowledge of, or professional experience in, one or more the fields of government, finance, or labor relations; and

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and

WHEREAS, The Mayor has reappointed Joél Ramos to the MTA Board of Directors to serve a term ending March 1, 2019; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the Mayor's reappointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2019.

City and County of San Francisco

Tails

Motion: M15-064

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150265 **Date Passed:** April 07, 2015

Motion confirming the Mayor's reappointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2019.

March 26, 2015 Rules Committee - RECOMMENDED

April 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150265

I hereby certify that the foregoing Motion was APPROVED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150280 MOTION NO. M15-065

[Appointment, Local Agency Formation Commission - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar as a member, term ending February 4, 2018, to the Local Agency Formation Commission.

WHEREAS, California Government Code, Section 56325, provides that a Local Agency Formation Commission shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members, and one alternate member, of the San Francisco Local Agency Formation Commission are appointed by the Board of Supervisors. These four members select one public member and one alternate public member; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Local Agency Formation Commission, pursuant to the provisions of California Government Code, Section 56325, for the term specified:

Supervisor Eric Mar, seat 4, succeeding Christina Olague, resigned, must be a City Officer, which means the Mayor or a member of the legislative body appointed by the Board of Supervisors, for the unexpired portion of a four-year term ending February 4, 2018.

City and County of San Francisco

Tails

Motion: M15-065

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150280 **Date Passed:** April 07, 2015

Motion appointing Supervisor Eric Mar as a member, term ending February 4, 2018, to the Local Agency Formation Commission.

March 26, 2015 Rules Committee - RECOMMENDED

April 07, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 150280

I hereby certify that the foregoing Motion was APPROVED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150281

MAY - 4 2015

MOTION NO. M15-066

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[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]

Motion reappointing Supervisor Jane Kim, term ending June 30, 2015, to the Association of Bay Area Governments, Executive Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Jane Kim, seat 1, succeeding herself, resigned, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2015.

City and County of San Francisco
Tails
Motion: M15-066

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150281 **Date Passed:** April 07, 2015

Motion reappointing Supervisor Jane Kim, term ending June 30, 2015, to the Association of Bay Area Governments, Executive Board.

March 26, 2015 Rules Committee - RECOMMENDED

April 07, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 150281

I hereby certify that the foregoing Motion was APPROVED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150282 MOTION NO. M15-067

[Appointment, Association of Bay Area Governments, Executive Board - Supervisor Julie Christensen]

Motion appointing Supervisor Julie Christensen, term ending June 30, 2016, to the Association of Bay Area Governments, Executive Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Julie Christensen, seat 5, succeeding Malia Cohen, term expired, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2016.

City and County of San Francisco

Tails

Motion: M15-067

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150282 **Date Passed:** April 07, 2015

Motion appointing Supervisor Julie Christensen, term ending June 30, 2016, to the Association of Bay Area Governments, Executive Board.

March 26, 2015 Rules Committee - RECOMMENDED

April 07, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Christensen

File No. 150282

I hereby certify that the foregoing Motion was APPROVED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150168 MOTION NO. M15-068

[Affirming the Categorical Exemption Determination - 53 States Street]

Motion affirming the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review.

WHEREAS, On May 28, 2014, the Planning Department determined that the proposed project located at 53 States Street ("Project") is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31. The proposed project involves demolition of an existing building and construction of a four-story, 7,103-square-foot building containing two residential units and four parking spaces; and

WHEREAS, By letter to the Clerk of the Board, received by the Clerk's Office on February 9, 2015, Hector Martinez (Appellant) appealed the exemption determination. The Appellant provided a copy of the Planning Commission's Discretionary Review Action DRA 03-99, dated January 8, 2015, with the Planning Department's Categorical Exemption Determination attached, which found that the proposed project was exempt under Classes 1 and 3 of the CEQA Guidelines (14 Cal. Code Reg. Sections 15301 and 15303); and

WHEREAS, The Planning Department's Environmental Review Officer, by memorandum to the Clerk of the Board dated February 12, 2015, determined that the appeal had been timely filed; and

WHEREAS, On April 7, 2015, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellant and, following the public hearing, affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letter, the responses to the appeal documents that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 150167 and is incorporated in this motion as though set forth in its entirety; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and, be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department that the proposed project is exempt from environmental review; and, be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for a exemption determination under CEQA.

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City and County of San Francisco
Tails
Motion: M15-068

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150168 **Date Passed:** April 07, 2015

Motion affirming the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review.

March 24, 2015 Board of Supervisors - CONTINUED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang and Yee
Excused: 1 - Wiener

April 07, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang and Yee
Excused: 1 - Wiener

File No. 150168

I hereby certify that the foregoing Motion was APPROVED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150172 MOTION NO. M15-069

[Affirming the Community Plan Exemption Determination - 340 Bryant Street]

Motion affirming the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption.

WHEREAS, On December 22, 2014, the Planning Department issued a Community Plan Exemption under the Eastern Neighborhoods Rezoning and Area Plan Final Environmental Impact Report (FEIR), finding that the proposed project located at 340 Bryant Street ("Project"): is consistent with the development density established by the zoning, community plan, and general plan policies in the Eastern Neighborhoods Rezoning and Area Plan project area, for which an EIR was certified; would not result in new significant environmental effects, or effects of greater severity than were already analyzed and disclosed in the FEIR; and is therefore exempt from further environmental review under the California Environmental Quality Act (CEQA), Public Resources Code, Section 21000 *et seq.*, the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, in accordance with CEQA Section 21083.3 and CEQA Guidelines Section 15183; and

WHEREAS, The proposed project involves converting the upper three floors of the four-floor existing industrial building to office use. A total of 46,804 square feet of industrial space would be converted, and the total office space created would be 45,545 square feet. Approximately 14,500 square feet of the approximately 16,500 square feet ground floor would remain as PDR uses. The remaining 1,991 square feet on the ground floor would be used for common circulation areas and mechanical equipment, and the existing 732 square feet retail space on the ground floor would be removed. Construction work would include interior demolition and renovation, exterior façade improvements, and the addition of a circulation penthouse and roof deck, and no expansion of the building envelope or square footage would occur, other than some additional roof-level features; and

WHEREAS, By letter to the Clerk of the Board, received by the Clerk's Office on February 9, 2015, Sue Hestor, on behalf of San Franciscans for Reasonable Growth (Appellant) appealed the exemption determination. The Appellant provided a copy of the Planning Commission's Motion No. 19311, adopted on January 8, 2015, approving an office allocation under Planning Code, Section 321, with the Planning Department's Certificate of Determination Exemption from Environmental Review attached, finding that the proposed project was within the scope of the FEIR and exempt from further environmental review under CEQA Section 21083.3 and CEQA Guidelines Section 15183; and

WHEREAS, The Planning Department's Environmental Review Officer, by memorandum to the Clerk of the Board dated February 11, 2015, determined that the appeal had been timely filed; and

WHEREAS, On April 7, 2015, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellant and, following the public hearing, affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letter, the responses to the appeal documents that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 150171 and is incorporated in this motion as though set forth in its entirety; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and, be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department that the proposed project is exempt from environmental review; and, be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project is consistent with the development density established by the zoning, community plan, and general plan policies in the Eastern Neighborhoods Rezoning and Area Plan project area, for which the FEIR was certified; would not result in new significant environmental effects, or effects of greater severity than were already analyzed and disclosed in the FEIR; and is therefore exempt from further environmental review in accordance with CEQA Section 21083.3 and CEQA Guidelines Section 15183.

City and County of San Francisco

Tails

Motion: M15-069

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150172 **Date Passed:** April 07, 2015

Motion affirming the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption.

March 24, 2015 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

March 31, 2015 Board of Supervisors - CONTINUED

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang and Wiener
Excused: 2 - Mar and Yee

April 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150172

I hereby certify that the foregoing Motion was APPROVED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150328 MOTION NO. M15-070

[Final Map 8325 - 480 Potrero Avenue]

Motion approving Final Map 8325, a 75 residential unit and one commercial unit, mixed-use Condominium Project, located at 480 Potrero Avenue, being a subdivision of Assessor's Block No. 3973, Lot No. 002C; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8325", a 75 residential unit and one commercial unit, mixed-use Condominium Project, located at 480 Potrero Ave, being a subdivision of Assessor's Block No. 3973, Lot No. 002C, comprising 2 sheets, approved March 6, 2015, by Public Works Order No. 183403 is hereby approved and said map is adopted as an Official Final Map 8325; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated September 10, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-070

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150328 **Date Passed:** April 07, 2015

Motion approving Final Map 8325, a 75 residential unit and one commercial unit, mixed-use Condominium Project, located at 480 Potrero Avenue, being a subdivision of Assessor's Block No. 3973, Lot No. 002C; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

April 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150328

I hereby certify that the foregoing Motion was APPROVED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150286

MOTION NO. M15-071

[Appointments, Energy Efficiency Coordinating Committee - Sam Moss, Avni Jamdar, Holly Kaufman, James Bryant, Renae Steichen, and Miriam Zuozuonis]

Motion appointing Sam Moss, Avni Jamdar, Holly Kaufman, James Bryant, Renae Steichen, and Miriam Zuozuonis, for one year terms yet to be determined, to the Energy Efficiency Coordinating Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of Energy Efficiency Coordinating Committee, pursuant to the provisions of Administrative Code, Sections 5.90-5.96, for the terms specified:

Sam Moss, seat 1, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.

Avni Jamdar, seat 3, new appointment, must have experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration, recommended by a community-based organization that works with underemployed, low wage workers in underserved communities and communities of color, for a one-year term to be determined based on the date of the first inaugural meeting.

Holly Kaufman, seat 4, new appointment, must have experience with building or operating multi-family housing, recommended by a community-based organization, for a one-year term to be determined based on the date of the first inaugural meeting.

James Bryant, seat 5, new appointment, must have a background in labor organizing, recommended by the Director of the Office of Economic and Workforce Development with input from the Mayor's Construction Workforce Advisory Committee, for a one-year term to be determined based on the date of the first inaugural meeting.

Renae Steichen, seat 6, new appointment, must have a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm and/or college or university, recommended by the Executive Director of the Office of Community Investment and Infrastructure, for a one-year term to be determined based on the date of the first inaugural meeting.

Miriam Zuozuonis, seat 7, new appointment, must have owned, operated or worked for a small business, recommended by the Executive Director of the Office of Small Business, for a one-year term to be determined based on the date of the first inaugural meeting.

City and County of San Francisco
Tails
Motion: M15-071

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150286 **Date Passed:** April 21, 2015

Motion appointing Sam Moss, Avni Jamdar, Holly Kaufman, James Bryant, Renae Steichen, and Miriam Zuozuonis, for one year terms yet to be determined, to the Energy Efficiency Coordinating Committee.

April 09, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 09, 2015 Rules Committee - RECOMMENDED..

April 21, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150286

I hereby certify that the foregoing Motion was APPROVED on 4/21/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150339

MOTION NO. M15-072

[Appointment, Bicycle Advisory Committee - Ilyse Magy]

Motion appointing Ilyse Magy to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and 5.131 et seq., for the term specified:

Ilyse Magy, seat 9, succeeding Amar Puri, term expired, must be a nominee of the District 9 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

City and County of San Francisco

Tails

Motion: M15-072

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150339 **Date Passed:** April 21, 2015

Motion appointing Ilyse Magy to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

April 09, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 09, 2015 Rules Committee - RECOMMENDED..

April 21, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150339

I hereby certify that the foregoing Motion was APPROVED on 4/21/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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AMENDED IN COMMITTEE
4/23/2015

FILE NO. 150388 MOTION NO. M15-073

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[Approving Appointment, Commission on the Status of Women - Debbie Mesloh]

Motion approving the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women.

WHEREAS, Pursuant to Charter, Section 3.100(18), the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Debbie Mesloh to the Commission on the Status of Women, received by the Clerk of the Board on April 3, 2015; and

WHEREAS, Under Charter, Section 3.100(18), the Board of Supervisors has the authority to reject the appointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the appointment by two-thirds vote within the thirty day time period shall result in the appointee continuing to serve as appointed; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of Debbie Mesloh to the Commission on the Status of Women, for the unexpired portion of a four-year term ending November 18, 2018.

City and County of San Francisco
Tails
Motion: M15-073

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150388 **Date Passed:** April 28, 2015

Motion approving the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women.

April 23, 2015 Rules Committee - AMENDED

April 23, 2015 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

April 28, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Avalos

File No. 150388

I hereby certify that the foregoing Motion was APPROVED on 4/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150389 MOTION NO. M15-074

[Appointment, Energy Efficiency Coordinating Committee - Antonio Diaz]

Motion appointing Antonio Diaz (residency requirement waived), for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Energy Efficiency Coordinating Committee, pursuant to the provisions of Administrative Code, Sections 5.90-5.96, for the term specified:

Antonio Diaz (residency requirement waived), seat 2, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Energy Efficiency Coordinating Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Antonio Diaz, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Energy Efficiency Coordinating Committee.
3. The Energy Efficiency Coordinating Committee has attempted to fill the position, for which Antonio Diaz was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Antonio Diaz is qualified to serve on the Energy Efficiency Coordinating Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the

specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Energy Efficiency Coordinating Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Antonio Diaz, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Motion: M15-074

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150389 **Date Passed:** April 28, 2015

Motion appointing Antonio Diaz (residency requirement waived), for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee.

April 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 23, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

April 28, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Avalos

File No. 150389

I hereby certify that the foregoing Motion was APPROVED on 4/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150392

MOTION NO. M15-075

[Appointments, Children and Families First Commission - Linda Asato, Suzanne Giraudo, and Lynn Merz]

Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz (residency requirement waived), terms ending April 29, 2019, to the Children and Families First Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Children and Families First Commission, pursuant to the provisions of Administrative Code, Section 86.1 et seq., for the terms specified:

Linda Asato, seat 6, succeeding herself, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Suzanne Giraudo, seat 7, succeeding herself, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Lynn Merz (residency waiver required), seat 9, succeeding herself, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Children and Families First Commission has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Lynn Merz, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Children and Families First Commission.

3. The Children and Families First Commission has attempted to fill the position, for which Lynn Merz was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Lynn Merz is qualified to serve on the Children and Families First Commission.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Children and Families First Commission at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Lynn Merz, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M15-075

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150392 **Date Passed:** April 28, 2015

Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz (residency requirement waived), terms ending April 29, 2019, to the Children and Families First Commission.

April 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 23, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

April 28, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Avalos

File No. 150392

I hereby certify that the foregoing Motion was APPROVED on 4/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 150393 JUL - 8 2015 MOTION NO. M15-076

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[Appointments, Office of Early Care and Education Citizens' Advisory Committee - Kim Garcia-Meza, Candace Wong, Kathie Herrera-Autumn, and Sandee Blechman]

Motion appointing Kim Garcia-Meza and Candace Wong, terms ending May 1, 2017, and Kathie Herrera-Autumn and Sandee Blechman, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Office of Early Care and Education Citizens' Advisory Committee, pursuant to the provisions of Administrative Code, Section 5.120, et seq., for the terms specified:

Kim Garcia-Meza, seat 6, new appointment, must be a family child care provider, for a two-year term ending May 1, 2017.

Kathie Herrera-Autumn, seat 7, new appointment, must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider, for a three-year term ending May 1, 2018.

Candace Wong, seat 8, new appointment, must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of a philanthropic organization, or a member of the business community with an interest in early care and education issues, for a two-year term ending May 1, 2017.

Sandee Blechman, seat 9, new appointment, must be a representative of the Child Care Planning and Advisory Council and nominated to the Board of Supervisors, for a three-year term ending May 1, 2018.

City and County of San Francisco

Tails

Motion: M15-076

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150393 **Date Passed:** April 28, 2015

Motion appointing Kim Garcia-Meza and Candace Wong, terms ending May 1, 2017, and Kathie Herrera-Autumn and Sandee Blechman, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee.

April 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 23, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

April 28, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Avalos

File No. 150393

I hereby certify that the foregoing Motion was APPROVED on 4/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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JUL - 8

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AMENDED IN COMMITTEE
4/23/2015

FILE NO. 150394 MOTION NO. M15-077

[Approving Appointments, Office of Early Care and Education Citizens' Advisory Committee - Meredith Osborn, Carla Bryant, Yohana Quiroz, September Jarrett, and Lygia Stebbing]

Motion approving the Mayor's appointments of Carla Bryant and September Jarrett, terms ending May 1, 2017, and Meredith Osborn, Yohana Quiroz, and Lygia Stebbing, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee.

WHEREAS, Pursuant to Administrative Code, Section 5.122(a), the Mayor has submitted a communication notifying the Board of Supervisors of the following appointments to the Office of Early Care and Education Citizens' Advisory Committee, received by the Clerk of the Board on April 8, 2015:

Meredith Osborn, seat 1, term ending May 1, 2018
Carla Bryant, seat 2, term ending May 1, 2017
Yohana Quiroz, seat 3, term ending May 1, 2018
September Jarrett, seat 4, term ending May 1, 2017
Lygia Stebbing, seat 5, term ending May 1, 2018; and

WHEREAS, Under Administrative Code, Section 5.122(a), the Board of Supervisors has the authority to reject the appointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the appointment by two-thirds vote within the thirty-day time period shall result in the appointee continuing to serve as appointed; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's appointments of Carla Bryant and September Jarrett, terms ending May 1, 2017, and Meredith Osborn, Yohana Quiroz, and Lygia Stebbing, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee.

City and County of San Francisco
Tails
Motion: M15-077

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150394 **Date Passed:** April 28, 2015

Motion approving the Mayor's appointments of Carla Bryant and September Jarrett, terms ending May 1, 2017, and Meredith Osborn, Yohana Quiroz, and Lygia Stebbing, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee.

April 23, 2015 Rules Committee - AMENDED

April 23, 2015 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

April 28, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Avalos

File No. 150394

I hereby certify that the foregoing Motion was APPROVED on 4/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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JUL - 8 2015

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FILE NO. 150180 MOTION NO. M15-078

[Appointment, Citizen's Committee on Community Development - Patrina Hall]

Motion appointing Patrina Hall, term ending February 23, 2017, to the Citizen's Committee on Community Development.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Citizen's Committee on Community Development, pursuant to the provisions of Administrative Code, Section 2A.290, for the term specified:

Patrina Hall, seat 1, succeeding Utuma Belfrey, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2017.

City and County of San Francisco
Tails
Motion: M15-078

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150180 **Date Passed:** May 05, 2015

Motion appointing Patrina Hall, term ending February 23, 2017, to the Citizen's Committee on Community Development.

April 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 23, 2015 Rules Committee - RECOMMENDED

May 05, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150180

I hereby certify that the foregoing Motion was APPROVED on 5/5/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150391

MOTION NO. M15-079

[Appointment, Veterans Affairs Commission - Sam Pandey]

Motion appointing Sam Pandey, term ending January 31, 2016, to the Veterans Affairs Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions of Administrative Code, Sections 5.100, et seq., for the term specified:

Sam Pandey, seat 3, succeeding M. Lee Burnette, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

City and County of San Francisco

Tails

Motion: M15-079

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150391 **Date Passed:** May 05, 2015

Motion appointing Sam Pandey, term ending January 31, 2016, to the Veterans Affairs Commission.

April 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 23, 2015 Rules Committee - RECOMMENDED

May 05, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150391

I hereby certify that the foregoing Motion was APPROVED on 5/5/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150358 MOTION NO. M15-080

[Committee of the Whole - Report of Assessment Costs for Blighted Properties]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 12, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on May 12, 2015, at 3:00 p.m., to hear a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

City and County of San Francisco

Tails

Motion: M15-080

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150358 **Date Passed:** May 05, 2015

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 12, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director, pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

May 05, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150358

I hereby certify that the foregoing Motion was APPROVED on 5/5/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150433

MOTION NO. M15-081

[Committee of the Whole - Redevelopment Plan Amendment - Transbay Redevelopment Project Area - June 9, 2015]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 9, 2015, at 3:00 p.m., to hold a public hearing to consider the proposed Minor Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One.

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole on June 9, 2015, at 3:00 p.m., to hold a public hearing to consider the proposed Minor Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area, consistent with the provisions of the California Health and Safety Code, Section 33454 and Government Code 6063.

City and County of San Francisco
Tails
Motion: M15-081

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150433 **Date Passed:** May 05, 2015

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 9, 2015, at 3:00 p.m., to hold a public hearing to consider the proposed Minor Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One.

May 05, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150433

I hereby certify that the foregoing Motion was APPROVED on 5/5/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150399 MOTION NO. M15-082

[Reappointment, Police Commission - L. Julius Turman]

Motion confirming the Rules Committee's nomination of, and reappointing, L. Julius Turman, term ending April 30, 2019, to the Police Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby confirms the Rules Committee's nomination of, and reappoints, L. Julius Turman to the San Francisco Police Commission, term ending April 30, 2019, consistent with Charter, Section 4.109.

L. Julius Turman, seat 1, succeeding himself, term expired, must be nominated by the Rules Committee, or its successor, and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2019.

City and County of San Francisco
Tails
Motion: M15-082

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150399 **Date Passed:** May 12, 2015

Motion confirming the Rules Committee's nomination of, and reappointing, L. Julius Turman, term ending April 30, 2019, to the Police Commission.

May 11, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 11, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

May 12, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150399

I hereby certify that the foregoing Motion was APPROVED on 5/12/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150449 MOTION NO. M15-083

[Final Map 8268 - 3322-16th Street]

Motion approving Final Map 8268, a six residential unit Condominium Project, located at 3322-16th Street, being a subdivision of Assessor's Block No. 3557, Lot No. 013, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8268", a six residential unit Condominium Project, located at 3322-16th Street, being a subdivision of Assessor's Block No. 3557, Lot No. 013, comprising 4 sheets, approved April 16, 2015, by Department of Public Works Order No. 183496 is hereby approved and said map is adopted as an Official Final Map 8268; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 14, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:	DESCRIPTION APPROVED:
Mohammed Nuru	Bruce R. Storrs, PLS
Director of Public Works	City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-083

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150449 **Date Passed:** May 12, 2015

Motion approving Final Map 8268, a six residential unit Condominium Project, located at 3322-16th Street, being a subdivision of Assessor's Block No. 3557, Lot No. 013; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

May 12, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150449

I hereby certify that the foregoing Motion was APPROVED on 5/12/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150026

MOTION NO. M15-084

[Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Rising Sea Levels…At Our Doorstep"]

Motion responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 3 and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels…At Our Doorstep"; and urging the Mayor to cause the implementation of accepted recommendations through his/her department heads and through the development of the annual budget.

WHEREAS, The 2013-2014 San Francisco Civil Grand Jury published a report, entitled "Rising Sea Levels…At Our Doorstep" (Report) in June 2014; and

WHEREAS, The Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report on September 11, 2014, and the Board of Supervisors adopted Resolution No. 345-14 reflecting the GAO responses to the Report on September 16, 2014, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 140940; and

WHEREAS, GAO conducted an additional hearing on December 11, 2014, to receive an update from City departments on Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b, and adopted Motion No. M15-002 reflecting the GAO responses to the Report on January 13, 2015, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 140792; and

WHEREAS, Recommendation No. 3 states: "The City's Building Code and the Port's Building Code should be amended to include: (1) provisions addressing the impacts associated with sea level rise, especially when combined with storm surges and king tides; (2) construction methods that would ensure a project's resistance to and protection from the impacts of rising sea levels, especially when combined with sudden storm surges and king tides; (3) amendments written to protect the most vulnerable systems, including but not necessarily limited to, electrical, telecommunications, and fire protection systems; (4) provisions relating to rising sea levels be reviewed and reassessed every five years"; and

WHEREAS, The Board of Supervisors on September 16, 2014, responded by Resolution No. 345-14 that Recommendation No. 3 "requires further analysis, for reasons as follows: Future implementation of new Building Code provisions will require specific, prescriptive changes that account for flexibility. Further analysis and coordination between the scientific community and affected agencies must be performed to develop consistent, effective and practical policies, including Building or Planning Code changes, to address sea level rise. As such, the recommendation requires further analysis, and the Board of Supervisors will report back to the Grand Jury no later than six months from the date of the issuance of the report or by December 25, 2014"; and

WHEREAS, The Board of Supervisors on January 13, 2015, responded in Motion No. M15-002 that the Board of Supervisors reports that Recommendation No. 3 "will require further analysis, for reasons as follows: City departments are actively working with one another and with regional and state agencies to evaluate and develop consistent guidance and policies to address sea level rise"; and

WHEREAS, Recommendation No. 12b states: "The City should create a local working group of community citizens and stakeholders to feed into the regional group"; and

WHEREAS, The Board of Supervisors on September 16, 2014, responded in Resolution No. 345-14 that Recommendation No. 12b "requires further analysis, for reasons as follows: The Board of Supervisors agrees that community and stakeholder involvement in the process of adapting to sea level rise is essential. The exact nature of the outreach and involvement has not yet been determined; as such, the recommendation requires further analysis, and the Board of Supervisors will report back to the Grand Jury no later than six months from the date of the issuance of the report or by December 25, 2014"; and

WHEREAS, The Board of Supervisors on January 13, 2015, responded in Motion No. M15-002 that the Board of Supervisors reports that Recommendation No. 12b "will be implemented in the future, as follows: The proposed work program for developing a comprehensive citywide sea level rise adaptation plan would provide for robust outreach to and collaboration with local and regional community members and stakeholders"; and

WHEREAS, The City and County of San Francisco Civil Grand Jury requested that the Board of Supervisors provide a status update on the responses to Recommendation Nos. 3 and 12b; and

WHEREAS, GAO conducted an additional hearing on May 7, 2015, to receive an update from City departments on Recommendation Nos. 3, and 12b; now, therefore, be it

MOVED, That Recommendation No. 3 will not be implemented as the Sea Level Rise Coordinating and Technical Committees are already coordinating efforts to address these issues; and, be it

FURTHER MOVED, That Recommendation No. 12b will not be implemented as the Mayor's Office and City departments have already taken steps to address this issue by creating a Sea Level Rise Committee that seeks involvement from the community, private sector, and stakeholders, who will also need to note the regional nature of this requirement; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause the implementation of accepted recommendations through his/her department heads and through the development of the annual budget.

City and County of San Francisco

Tails

Motion: M15-084

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150026 **Date Passed:** May 19, 2015

Motion responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 3 and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels…At Our Doorstep"; and urging the Mayor to cause implementation of accepted recommendations through his/her department heads and through the development of the annual budget.

May 07, 2015 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

May 07, 2015 Government Audit and Oversight Committee - RECOMMENDED

May 19, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 150026

I hereby certify that the foregoing Motion was APPROVED on 5/19/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150487 MOTION NO.M15-085

[Final Map 8413 - 248-252-9th Street]

Motion approving Final Map 8413, a 15 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 248-252-9th Street, being a subdivision of Assessor's Block No. 3518, Lot Nos. 006 and 007, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8413", a 15 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 248-252-9th Street, being a subdivision of Assessor's Block No. 3518, Lot No. 006 and 007, comprising 2 sheets, approved April 20, 2015, by Department of Public Works Order No. 183531 is hereby approved and said map is adopted as an Official Final Map 8413; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 14, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:	DESCRIPTION APPROVED:
Mohammed Nuru	Bruce R. Storrs, PLS
Director of Public Works	City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-085

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150487 **Date Passed:** May 19, 2015

Motion approving Final Map 8413, a 15 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 248-252-9th Street, being a subdivision of Assessor's Block No. 3518, Lot Nos. 006 and 007, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

May 19, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 150487

I hereby certify that the foregoing Motion was APPROVED on 5/19/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150488 MOTION NO. M15-086

[Final Map 8105 - 883-899 Valencia Street]

Motion approving Final Map 8105, a 18 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 883-899 Valencia Street, being a subdivision of Assessor's Block No. 3596, Lot No. 113, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8105", a 18 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 883-899 Valencia Street, being a subdivision of Assessor's Block No. 3596, Lot No. 113, comprising X sheets, approved May 4, 2015, by Department of Public Works Order No. 183545 is hereby approved and said map is adopted as an Official Final Map 8105; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated February 25, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-086

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150488 **Date Passed:** May 19, 2015

Motion approving Final Map 8105, a 18 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 883-899 Valencia Street, being a subdivision of Assessor's Block No. 3596, Lot No. 113, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

May 19, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 150488

I hereby certify that the foregoing Motion was APPROVED on 5/19/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150503 MOTION NO. M15-087

[Committee of the Whole - Urgency Ordinance - Zoning - Interim Moratorium on New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan - June 2, 2015]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 2, 2015, at 3:00 p.m., to hold a public hearing to consider the proposed Urgency Ordinance for an Interim Moratorium on New Residential Uses and Elimination of Production, Distribution and Repair Uses in a Portion of the Mission Area Plan of the General Plan.

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole on June 2, 2015, at 3:00 p.m., to hold a public hearing to consider the proposed Urgency Ordinance for an Interim Moratorium on New Residential Uses and Elimination of Production, Distribution and Repair Uses in a Portion of the Mission Area Plan of the General Plan, consistent with the provisions of the California Government Code, Section 65858.

City and County of San Francisco

Tails

Motion: M15-087

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150503 **Date Passed:** May 19, 2015

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 2, 2015, at 3:00 p.m., to hold a public hearing to consider the proposed Urgency Ordinance for an Interim Moratorium on New Residential Uses and Elimination of Production, Distribution and Repair Uses in a Portion of the Mission Area Plan of the General Plan.

May 19, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 150503

I hereby certify that the foregoing Motion was APPROVED on 5/19/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140768 MOTION NO. M15-088

[Affirming the Categorical Exemption Determination - 2251 Greenwich Street]

Motion affirming the determination by the Planning Department that a proposed project at 2251 Greenwich Street is categorically exempt from environmental review.

WHEREAS, On June 2, 2014, the Planning Department determined that the proposed project located at 2251 Greenwich Street ("Project") is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31; and

WHEREAS, The proposed project involves demolition of an existing two-story, 10,272 square foot fire station built in 1936 and construction or a new 2-story, 10,398 square foot fire station on the same lot; and

WHEREAS, The project also includes replacement of the roof top generator, removal of one underground storage tank and replacement of a second underground storage tank; and

WHEREAS, By letter to the Clerk of the Board, received by the Clerk's Office on July 2, 2014, Stephen M. Williams, of the Law Offices of Stephen M. Williams and on behalf of Brent McMicking and Evan Kletter, (Appellants) appealed the exemption determination; and

WHEREAS, The Appellants provided a copy of the Planning Department's Categorical Exemption Determination, signed June 2, 2014, which found that the proposed project was exempt under Class 2 of the CEQA Guidelines (14 Cal. Code Reg. Section 15302); and

WHEREAS, The Planning Department's Environmental Review Officer, by memorandum to the Clerk of the Board dated July 7, 2014, determined that the appeal had not been timely filed because no approval had yet been granted for the proposed project; and

WHEREAS, The Planning Department's Environmental Review Officer, by memorandum to the Clerk of the Board dated March 16, 2015, determined that the appeal

City and County of San Francisco

Tails

Motion: M15-088

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140768 **Date Passed:** May 19, 2015

Motion affirming the determination by the Planning Department that a proposed project at 2251 Greenwich Street is categorically exempt from environmental review.

May 19, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 140768

I hereby certify that the foregoing Motion was APPROVED on 5/19/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 150396

JUL - 8 2015

MOTION NO. M15-089

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[Affirming the Categorical Exemption Determination - 26 Hodges Alley]

Motion affirming the determination by the Planning Department that a proposed project at 26 Hodges Alley is categorically exempt from environmental review.

WHEREAS, On September 18, 2014, the Planning Department determined that the proposed project located at 26 Hodges Alley (“Project”) is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31; and

WHEREAS, The proposed project involves construction of a third floor addition and a horizontal addition on the first and second floors to an existing two-story single-family residence; and

WHEREAS, By letter to the Clerk of the Board, received by the Clerk's Office on April 10, 2015, Melody Mar (Appellant) appealed the exemption determination; and

WHEREAS, The Appellant provided a copy of the Planning Commission’s Discretionary Review Action DRA 0410, dated March 12, 2015, with the Planning Department’s Categorical Exemption Determination attached, which found that the proposed project was exempt under Class 1of the CEQA Guidelines (14 Cal. Code Reg. Section 15301); and

WHEREAS, The Planning Department’s Environmental Review Officer, by memorandum to the Clerk of the Board dated April 15, 2015, determined that the appeal had been timely filed; and

WHEREAS, On May 19, 2015, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellant and, following the public hearing, affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letter, the responses to the appeal documents that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal; and

WHEREAS, Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal; and

WHEREAS, The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 150395 and is incorporated in this motion as though set forth in its entirety; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and, be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department that the proposed project is exempt from environmental review; and, be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for an exemption determination under CEQA.

City and County of San Francisco
Tails
Motion: M15-089

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150396 **Date Passed:** May 19, 2015

Motion affirming the determination by the Planning Department that a proposed project at 26 Hodges Alley is categorically exempt from environmental review.

May 19, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 150396

I hereby certify that the foregoing Motion was APPROVED on 5/19/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150474

MOTION NO. M15-090

[Appointments, Sunshine Ordinance Task Force - Shaun Haines and Fiona Hinze]

Motion appointing Shaun Haines, term ending April 27, 2016, and Fiona Hinze, term ending April 27, 2017, to the Sunshine Ordinance Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force, pursuant to the provisions of Administrative Code, Section 67.30, for the terms specified:

Shaun Haines, seat 8, succeeding Todd David, resigned, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Fiona Hinze, seat 11, succeeding herself, term expired, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2017.

City and County of San Francisco
Tails
Motion: M15-090

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150474 **Date Passed:** June 02, 2015

Motion appointing Shaun Haines, term ending April 27, 2016, and Fiona Hinze, term ending April 27, 2017, to the Sunshine Ordinance Task Force.

May 14, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 14, 2015 Rules Committee - RECOMMENDED

June 02, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150474

I hereby certify that the foregoing Motion was APPROVED on 6/2/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

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FILE NO. 150476

MOTION NO. M15-091

[Appointments, Commission of Animal Control and Welfare - Davi Lang, Russell Tenofsky, Jane Tobin, and Julene Johnson]

Motion appointing Davi Lang, Russell Tenofsky, Jane Tobin, and Julene Johnson, terms ending April 30, 2017, to the Commission of Animal Control and Welfare.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Commission of Animal Control and Welfare, pursuant to the provisions of Health Code, Section 41.1, for the terms specified:

Davi Lang, seat 3, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.

Russell Tenofsky, seat 4, succeeding himself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.

Jane Tobin, seat 5, succeeding Sally Stephens, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.

Julene Johnson, seat 6, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2017.

City and County of San Francisco
Tails
Motion: M15-091

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150476 **Date Passed:** June 02, 2015

Motion appointing Davi Lang, Russell Tenofsky, Jane Tobin, and Julene Johnson, terms ending April 30, 2017, to the Commission of Animal Control and Welfare.

May 14, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 14, 2015 Rules Committee - RECOMMENDED

June 02, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150476

I hereby certify that the foregoing Motion was APPROVED on 6/2/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

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FILE NO. 150452

MOTION NO. M15-092

[Appointment, Bicycle Advisory Committee - Diane Serafini]

Motion appointing Diane Serafini to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and 5.131 et seq., for the term specified:

Diane Serafini, seat 8, succeeding Timothy Doherty, term expired, must be a nominee of the District 8 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

City and County of San Francisco

Tails

Motion: M15-092

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150452 **Date Passed:** June 02, 2015

Motion appointing Diane Serafini to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

May 14, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 14, 2015 Rules Committee - RECOMMENDED..

June 02, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150452

I hereby certify that the foregoing Motion was APPROVED on 6/2/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

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FILE NO. 150453

MOTION NO. M15-093

[Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Sam (Sarah) Dennison]

Motion appointing Sam (Sarah) Dennison, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area, pursuant to the provisions in the Business and Tax Regulations Code, Article 12-A, for the term specified:

Sam (Sarah) Dennison, seat 6, succeeding Robert Marquez, resigned, must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M15-093

File Number: 150453 **Date Passed:** June 02, 2015

Motion appointing Sam (Sarah) Dennison, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

May 14, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 14, 2015 Rules Committee - RECOMMENDED..

June 02, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150453

I hereby certify that the foregoing Motion was APPROVED on 6/2/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

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FILE NO. 150513 MOTION NO. M15-094

[Final Map 8303 - Public Improvement Agreement - 1000 Channel Street (SF) Owner, LLC - Mission Bay Block 1, Phase 2]

Motion approving Final Map No. 8303, a 350 residential unit and 2 unit commercial mixed use condominium project within Mission Bay Block 1, Phase 2, Assessor's Block No. 8715, Lot Nos. 6 and 7; approving a Public Improvement Agreement related to the Final Map with 1000 Channel Street (SF) Owner, LLC; and adopting findings pursuant to the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan, Plan Amendments, and Plan Documents.

MOVED, That the certain map entitled "Phase 2 Final Map 8303", a 198 residential unit and 1 commercial unit mixed-use condominium project within lot 1 and a 152 residential unit and 1 commercial unit mixed-use condominium project within lot 2 being a subdivision of lots 1 and 2 as shown on Phase 1 Final Map 7472, comprising 2 sheets, approved May 6, 2015, by Department of Public Works Order No. 183,581 together with the Public Improvement Agreement for Mission Bay Block 1, dated May 11, 2015, between the City and County of San Francisco and 1000 Channel Street (SF) Owner, LLC, are hereby approved and said map is adopted as an official Final Map of Assessor's Block No. 8715 Lot Nos. 6 and 7; a copy of said Public Improvement Agreement is on file with the Clerk of the Board in File No. 150513 and is incorporated herein by reference; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 28, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; a copy of said letter is on file with the Clerk of the Board of

Supervisors in File No. 150513, which is hereby declared to be a part of this Motion as set forth fully herein; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Successor Agency to the Redevelopment Agency of the City and County of San Francisco commonly known as the Office of Community Investment and Infrastructure, by its letter dated November 1, 2013, that the proposed subdivision is consistent with the Mission Bay South Redevelopment Plan, Plan Amendments and Plan Documents (as such term is defined therein); a copy of said letter is on file with the Clerk of the Board of Supervisors in File No. 150513, which is hereby declared to be a part of this Motion as if set forth fully herein; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by subdivider with all applicable provisions of the California Subdivision Map Act and the San Francisco Mission Bay Subdivision Code and any amendments thereto.

RECOMMENDED:	RECOMMENDED:
Mohammed Nuru Director of Public Works	Bruce R. Storrs City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-094

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150513 **Date Passed:** June 02, 2015

Motion approving Final Map No. 8303, a 350 residential unit and 2 unit commercial mixed use condominium project within Mission Bay Block 1, Phase 2, Assessor's Block No. 8715, Lot Nos. 6 and 7; approving a Public Improvement Agreement related to the Final Map with 1000 Channel Street (SF) Owner, LLC; and adopting findings pursuant to the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan, Plan Amendments, and Plan Documents.

June 02, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150513

I hereby certify that the foregoing Motion was APPROVED on 6/2/2015 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin

for **Angela Calvillo**
Clerk of the Board

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FILE NO. 150543

MOTION NO. M15-095

[Appointment, Citizen's Committee on Community Development - Clinton Loftman]

Motion appointing Clinton Loftman, term ending February 23, 2017, to the Citizen's Committee on Community Development.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Citizen's Committee on Community Development, pursuant to the provisions of Administrative Code, Section 2A.290, for the term specified:

Clinton Loftman, seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

City and County of San Francisco
Tails
Motion: M15-095

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150543 **Date Passed:** June 09, 2015

Motion appointing Clinton Loftman, term ending February 23, 2017, to the Citizen's Committee on Community Development.

May 28, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 28, 2015 Rules Committee - REFERRED WITHOUT RECOMMENDATION

June 09, 2015 Board of Supervisors - APPROVED

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang and Wiener
Noes: 5 - Avalos, Campos, Kim, Mar and Yee

File No. 150543

I hereby certify that the foregoing Motion was APPROVED on 6/9/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150540 MOTION NO. **M15-096**

[Committee of the Whole - Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 16, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on June 16, 2015, at 3:00 p.m., to hear a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

City and County of San Francisco
Tails
Motion: M15-096

File Number: 150540 **Date Passed:** June 09, 2015

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 16, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

June 09, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150540

I hereby certify that the foregoing Motion was APPROVED on 6/9/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo
Clerk of the Board

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FILE NO. 150430 MOTION NO. M15-097

[Appointment, Treasury Oversight Committee - Reeta Madhavan]

Motion appointing Reeta Madhavan (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee.

WHEREAS, The Treasury Oversight Committee for the City and County of San Francisco was established as an advisory body to the Treasurer to review and monitor the investment policy annually prepared by the Treasurer, and to cause an annual audit to be conducted to examine the structure of the investment portfolio and risk; and

WHEREAS, The Members of the Treasury Oversight Committee, as an advisory board to the Treasurer, shall be confirmed by and serve at the pleasure of the Board of Supervisors to fulfill the duties set forth above; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the nomination by the Treasurer and appoints the following designated person to serve as a member of the Treasury Oversight Committee, pursuant to the provisions of the Administrative Code, Sections 10.80-1 through 10.80-5, for the term specified:

Reeta Madhavan (residency requirement waived), seat 3, succeeding Joseph Grazioli, must be the County Treasurer; the County Controller; a representative appointed by the Board of Supervisors; the County Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; or a member of the public: a majority of which shall have expertise in, or an academic background in, public finance and the combination of whom shall be economically diverse and bipartisan in political registration, for the unexpired portion of a four-year term ending June 5, 2017; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Treasury Oversight Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Reeta Madhavan, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Treasury Oversight Committee.
3. The Treasury Oversight Committee has attempted to fill the position, for which Reeta Madhavan was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Reeta Madhavan is qualified to serve on the Treasury Oversight Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Treasury Oversight Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Reeta Madhavan, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Motion: M15-097

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150430 **Date Passed:** June 16, 2015

Motion appointing Reeta Madhavan (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee.

June 08, 2015 Rules Committee - RECOMMENDED..

June 16, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150430

I hereby certify that the foregoing Motion was APPROVED on 6/16/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150550 MOTION NO. M15-098

[Committee of the Whole - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 23, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on June 23, 2015, at 3:00 p.m., to hear a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund.

City and County of San Francisco

Tails

Motion: M15-098

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150550 **Date Passed:** June 16, 2015

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 23, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund.

June 16, 2015 Board of Supervisors - APPROVED

File No. 150550

I hereby certify that the foregoing Motion was APPROVED on 6/16/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150522

MOTION NO. M15-099

[Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Kristian Ongoco and Allan Manalo]

Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee, pursuant to the provisions of Planning Code, Section 418.7(d), for the terms specified:

Kristian Ongoco, seat 4, succeeding himself, term expired, must have affordable housing expertise and familiarity with the South of Market (SOMA) neighborhood, for the unexpired portion of a two-year term ending April 27, 2017.

Allan Manalo, seat 5, succeeding himself, term expired, must represent a community-based organization in South of Market (SOMA), for the unexpired portion of a two-year term ending April 27, 2017.

City and County of San Francisco

Tails

Motion: M15-099

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150522 **Date Passed:** June 23, 2015

Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee.

June 11, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 11, 2015 Rules Committee - RECOMMENDED..

June 23, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150522

I hereby certify that the foregoing Motion was APPROVED on 6/23/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150596

MOTION NO. M15-100

[Appointments, Ballot Simplification Committee - June Fraps, Betty Packard, and Adele Fasick]

Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2016, to the Ballot Simplification Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Ballot Simplification Committee, pursuant to the provisions of Elections Code, Section 600, et seq., for the terms specified:

June Fraps, seat 1, succeeding herself, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.

Betty Packard, seat 2, succeeding herself, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.

Adele Fasick, seat 3, succeeding herself, term expired, must be nominated by the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2016.

City and County of San Francisco
Tails
Motion: M15-100

File Number: 150596 **Date Passed:** June 23, 2015

Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2016, to the Ballot Simplification Committee.

June 11, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 11, 2015 Rules Committee - RECOMMENDED..

June 23, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150596

I hereby certify that the foregoing Motion was APPROVED on 6/23/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150475

AMENDED IN BOARD
6/23/2015

MOTION NO. M15-101

[Appointments, Children, Youth and Their Families Oversight and Advisory Committee - Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, and Rob Gitin]

Motion appointing Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, and Rob Gitin, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Children, Youth and Their Families Oversight and Advisory Committee, pursuant to the provisions of Administrative Code, Sections 2A.233-2A.234, and Charter, Section 16.108-1, for the terms specified:

Mia "Tu Mutch" Satya, seat 7, new appointment, shall be a person who is a disconnected transitional-aged youth, as that term is used in Charter, Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by disconnected transitional-aged youth and with services, programs, and systems for them, for a two-year term yet to be determined.

Maria Waters, seat 8, new appointment, shall be a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a two-year term yet to be determined.

Anwar Mojammel, seat 9, new appointment, shall be a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have

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demonstrated a commitment to improving access and quality of services for children, youth and families, for a three-year term yet to be determined.

Rob Gitin, seat 11, new appointment, shall be a person who has demonstrated commitment to improving access to and quality of services for children, youth and families, for a three-year term yet to be determined.

City and County of San Francisco

Tails

Motion: M15-101

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150475 **Date Passed:** June 23, 2015

Motion appointing Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, and Rob Gitin, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee.

June 11, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 11, 2015 Rules Committee - RECOMMENDED

June 23, 2015 Board of Supervisors - AMENDED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

June 23, 2015 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150475

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 6/23/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150621 MOTION NO. M15-102

[Final Map 8005 - 135 Buena Vista Avenue West]

Motion approving Final Map 8005, a five residential unit Condominium Project, located at 135 Buena Vista Avenue West, being a subdivision of Assessor's Block No. 1258, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8005", a five residential unit Condominium Project, located at 135 Buena Vista Avenue East, being a subdivision of Assessor's Block No. 1258, Lot No. 019, comprising 3 sheets, approved May 20, 2015, by Department of Public Works Order No. 183644 is hereby approved and said map is adopted as an Official Final Map 8005; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 1, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-102

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150621 **Date Passed:** June 23, 2015

Motion approving Final Map 8005, a five residential unit Condominium Project, located at 135 Buena Vista Avenue West, being a subdivision of Assessor's Block No. 1258, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

June 16, 2015 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

June 23, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150621

I hereby certify that the foregoing Motion was APPROVED on 6/23/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150539 MOTION NO. M15-103

[Appointment, Park, Recreation and Open Space Advisory Committee - Kim Hirschfeld]

Motion appointing Kim Hirschfeld, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the term specified:

Kim Hirschfeld, seat 16, succeeding Gregory Cheng, resigned, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term ending February 1, 2017.

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Motion: M15-103

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150539 **Date Passed:** July 07, 2015

Motion appointing Kim Hirschfeld, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee.

June 25, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 25, 2015 Rules Committee - RECOMMENDED..

July 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150539

I hereby certify that the foregoing Motion was APPROVED on 7/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150664 MOTION NO. M15-104

[Appointments, In-Home Supportive Services Public Authority - Luis Calderon, Kenzi Robi, and Gustavo Serina]

Motion appointing Luis Calderon, term ending March 1, 2017, and Kenzi Robi and Gustavo Serina, terms ending March 1, 2018, to the In-Home Supportive Services Public Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the In-Home Supportive Services Public Authority, pursuant to the provisions of California Welfare and Institutions Code, Section 12301.6, and San Francisco Administrative Code, Chapter 70, for the terms specified:

Kenzi Robi, seat 5, succeeding himself, term expired, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2018.

Gustavo Serina, seat 7, succeeding himself, term expired, must be a member of the Commission on the Aging and recommended and recommended to the Board of Supervisors by the Commission, for the unexpired portion of a three-year term ending March 1, 2018.

Luis Calderon, seat 13, succeeding Alice Wong, term expired, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term ending March 1, 2017.

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City and County of San Francisco
Tails
Motion: M15-104

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150664 **Date Passed:** July 07, 2015

Motion appointing Luis Calderon, term ending March 1, 2017, and Kenzi Robi and Gustavo Serina, terms ending March 1, 2018, to the In-Home Supportive Services Public Authority.

June 25, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 25, 2015 Rules Committee - RECOMMENDED..

July 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150664

I hereby certify that the foregoing Motion was APPROVED on 7/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150662 MOTION NO. M15-105

[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]

Motion reappointing Supervisor Jane Kim, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Jane Kim, seat 1, succeeding herself, term expiring on June 30, 2015, must be a member of the Board of Supervisors, for a two-year term ending June 30, 2017.

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Motion: M15-105

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150662 **Date Passed:** July 07, 2015

Motion reappointing Supervisor Jane Kim, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board.

June 25, 2015 Rules Committee - RECOMMENDED

July 07, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 150662

I hereby certify that the foregoing Motion was APPROVED on 7/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150663 MOTION NO. M15-106

[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Eric Mar]

Motion reappointing Supervisor Eric Mar, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Eric Mar, seat 2, succeeding himself, term expiring on June 30, 2015, must be a member of the Board of Supervisors, for a two-year term ending June 30, 2017.

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City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 150663 **Date Passed:** July 07, 2015

Motion reappointing Supervisor Eric Mar, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board.

June 25, 2015 Rules Committee - RECOMMENDED

July 07, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 150663

I hereby certify that the foregoing Motion was APPROVED on 7/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo
Clerk of the Board

AMENDED IN COMMITTEE
6/25/2015

FILE NO. 150666 MOTION NO. M15-107

[Reappointment, Entertainment Commission - Audrey Joseph]

Motion approving the Mayor's reappointment of Audrey Joseph to the Entertainment Commission, term ending July 1, 2019.

WHEREAS, Pursuant to Charter, Section 4.117, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination for the reappointment of Audrey Joseph to the Entertainment Commission, received by the Clerk of the Board of June 18, 2015; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the reappointment within sixty days following the transmittal of the Mayor's Notice of Appointment, and the failure of the Board of Supervisors to act on the nomination within the sixty-day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for the reappointment of Audrey Joseph to the Entertainment Commission, for a four-year term ending July 1, 2019.

GOVERNMENT
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City and County of San Francisco
Tails
Motion: M15-107

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150666 **Date Passed:** July 07, 2015

Motion approving the Mayor's reappointment of Audrey Joseph to the Entertainment Commission, term ending July 1, 2019.

June 25, 2015 Rules Committee - AMENDED

June 25, 2015 Rules Committee - RECOMMENDED AS AMENDED

July 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150666

I hereby certify that the foregoing Motion was APPROVED on 7/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150667 MOTION NO. M15-108

[Reappointment, Entertainment Commission - Theodora Marie Caminong]

Motion reappointing Theodora Marie Caminong, term ending July 1, 2019, to the Entertainment Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as a member of the Entertainment Commission, pursuant to the provisions of Charter, Section 4.117, for the term specified:

Theodora Marie Caminong, seat 1, succeeding herself, term expiring on July 1, 2015, must represent the interests of City neighborhood associations or groups, for a four-year term ending July 1, 2019.

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City and County of San Francisco
Tails
Motion: M15-108

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150667 **Date Passed:** July 07, 2015

Motion reappointing Theodora Marie Caminong, term ending July 1, 2019, to the Entertainment Commission.

June 25, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 25, 2015 Rules Committee - RECOMMENDED

July 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150667

I hereby certify that the foregoing Motion was APPROVED on 7/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150702 MOTION NO. M15-109

[Committee of the Whole - Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street - Proposed Project to Replace County Jail No. 3 and County Jail No. 4 - July 21, 2015]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 21, 2015, at 3:00 p.m., to hold a public hearing to consider the Final Mitigated Negative Declaration issued by the Planning Commission upon its determination on June 25, 2015, for the proposed project to replace County Jail No. 3 and County Jail No. 4 located at the Hall of Justice at 850 Bryant Street; and making a determination and/or findings.

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole on July 21, 2015, at 3:00 p.m., to hold a public hearing to consider the Final Mitigated Negative Declaration issued by the Planning Commission upon its determination on June 25, 2015, for the proposed project to replace County Jail No. 3 and County Jail No. 4 located at the Hall of Justice at 850 Bryant Street; and making a determination and/or findings.

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City and County of San Francisco
Tails
Motion: M15-109

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150702 **Date Passed:** July 07, 2015

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 21, 2015, at 3:00 p.m., to hold a public hearing to consider the Final Mitigated Negative Declaration issued by the Planning Commission upon its determination on June 25, 2015, for the proposed project to replace County Jail No. 3 and County Jail No. 4 located at the Hall of Justice at 850 Bryant Street; and making a determination and/or findings.

July 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150702

I hereby certify that the foregoing Motion was APPROVED on 7/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150711 MOTION NO. M15-110

[Final Map 8428 - 280 Brighton Avenue]

Motion approving Final Map 8428, a 27 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 280 Brighton Avenue, being a subdivision of Assessor's Block No. 6944, Lot No. 061, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8428", a 27 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 280 Brighton Avenue, being a subdivision of Assessor's Block No. 6944, Lot No. 061, comprising 2 sheets, approved June 12, 2015, by Department of Public Works Order No. 183719 is hereby approved and said map is adopted as an Official Final Map 8428; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 3, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-110

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150711 **Date Passed:** July 07, 2015

Motion approving Final Map 8428, a 27 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 280 Brighton Avenue, being a subdivision of Assessor's Block No. 6944, Lot No. 061, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

July 07, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150711

I hereby certify that the foregoing Motion was APPROVED on 7/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150692 MOTION NO. M15-111

[Civil Service Commission Rule Change - Sick Leave Rules]

Motion retroactively approving amendments to the Rules of the Civil Service Commission beginning July 1, 2015, to incorporate changes to the Rules governing paid sick leave to conform to the requirements of the Healthy Workplaces, Healthy Families Act of 2014.

WHEREAS, The State of California enacted the Healthy Workplaces, Healthy Families Act of 2014 ("Act"), which establishes minimum statewide standards governing paid sick leave, and which becomes operative on July 1, 2015; and

WHEREAS, At its meeting of May 18, 2015, the Civil Service Commission approved amendments to its Rules governing paid sick leave to conform to the requirements of the Act, and posted said amendments for immediate adoption following discussion with affected labor unions and stakeholders, resulting in the Commission's adoption of said amendments on May 29, 2015, for forwarding to the Board of Supervisors; and

WHEREAS, Said amendments to the Commission Rules are on file with the Clerk of the Board of Supervisors in File No. 150692, and are hereby declared to be a part of this motion as if fully set forth herein; and

WHEREAS, City Charter, Section 10.101, requires that the Board of Supervisors approve Commission Rules for leave due to illness or disability; now, therefore, be it

MOVED, That the Board of Supervisors approves the proposed Civil Service Commission Rules on file, and that said approval is retroactive to July 1, 2015.

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City and County of San Francisco

Tails

Motion: M15-111

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150692 **Date Passed:** July 14, 2015

Motion retroactively approving amendments to the Rules of the Civil Service Commission beginning July 1, 2015, to incorporate changes to the Rules governing paid sick leave to conform to the requirements of the Healthy Workplaces, Healthy Families Act of 2014.

July 09, 2015 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

July 14, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150692

I hereby certify that the foregoing Motion was APPROVED on 7/14/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150675 MOTION NO. M15-112

[Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations]

Motion scheduling the Board of Supervisors to convene a Committee of the Whole on July 28, 2015, at 3:00 p.m. to hold a public hearing on a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on July 28, 2015, at 3:00 p.m., to hear a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A – Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above.

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City and County of San Francisco

Tails

Motion: M15-112

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150675 **Date Passed:** July 14, 2015

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 28, 2015, at 3:00 p.m., to hold a public hearing on a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code,Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above.

July 14, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150675

I hereby certify that the foregoing Motion was APPROVED on 7/14/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150719 MOTION NO. M15-113

[Final Map 7573 - 201 Folsom Street]

Motion approving Final Map 7573, a four lot airspace subdivision and 656 residential unit and five commercial unit, mixed-use Condominium Project, located at 201 Folsom Street, being a subdivision of Assessor's Block No. 3746, Lot No. 003; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7573", a 4 lot airspace subdivision and 656 residential unit and 5 commercial unit, mixed-use Condominium Project, located at 201 Folsom Street, being a subdivision of Assessor's Block No. 3746, Lot No. 003, comprising 5 sheets, approved June 19, 2015, by Department of Public Works Order No. 183741 is hereby approved and said map is adopted as an Official Final Map 7573; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 7, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-113

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150719 **Date Passed:** July 14, 2015

Motion approving Final Map 7573, a four lot airspace subdivision and 656 residential unit and five commercial unit, mixed-use Condominium Project, located at 201 Folsom Street, being a subdivision of Assessor's Block No. 3746, Lot No. 003; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

July 14, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150719

I hereby certify that the foregoing Motion was APPROVED on 7/14/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150720 MOTION NO. M15-114

[Final Map 7935 -47-49 Noe Street]

Motion approving Final Map 7935, a six residential unit Condominium Project, located at 47-49 Noe Street, being a subdivision of Assessor's Block No. 3538, Lot No. 043; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7935", a six residential unit Condominium Project, located at 47-49 Noe Street, being a subdivision of Assessor's Block No. 3538, Lot No. 043, comprising 3 sheets, approved June 25, 2015, by Department of Public Works Order No. 183767 is hereby approved and said map is adopted as an Official Final Map 7935; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated February 14, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

6/30/15

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-114

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150720 **Date Passed:** July 14, 2015

Motion approving Final Map 7935, a six residential unit Condominium Project, located at 47-49 Noe Street, being a subdivision of Assessor's Block No. 3538, Lot No. 043; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

July 14, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150720

I hereby certify that the foregoing Motion was APPROVED on 7/14/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150721 MOTION NO. M15-115

[Final Map 8235 - 550 Jessie Street/529 Stevenson Street]

Motion approving Final Map 8235, a 60 residential unit and one commercial unit, mixed-use Condominium Project, located at 550 Jessie Street/529 Stevenson Street, being a subdivision of Assessor's Block No. 3703, Lot No. 012; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8235", a 60 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 550 Jessie Street/529 Stevenson Street, being a subdivision of Assessor's Block No. 3703, Lot No. 012, comprising 3 sheets, approved June 25, 2015, by Department of Public Works Order No. 183768 is hereby approved and said map is adopted as an Official Final Map 8235; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 9, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-115

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150721 **Date Passed:** July 14, 2015

Motion approving Final Map 8235, a 60 residential unit and one commercial unit, mixed-use Condominium Project, located at 550 Jessie Street/529 Stevenson Street, being a subdivision of Assessor's Block No. 3703, Lot No. 012; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

July 14, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150721

I hereby certify that the foregoing Motion was APPROVED on 7/14/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150545 MOTION NO. M15-116

[Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2015-2016 and 2016-2017]

Motion to consider enacting a 3.25% cost of living adjustment (COLA) to the current $2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or $50,213 increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or $66,950 in FY2016-2017; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly.

WHEREAS, A Request for Proposal (RFP) was issued on May 24, 2013, and the City selected Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, A Joint Venture, as the highest qualified scorer pursuant to the RFP; and

WHEREAS, The term of the contract is from January 1, 2014, to December 31, 2017, with two options to renew the contract, each for an additional two-year term; and

WHEREAS, On September 16, 2014, the Board of Supervisors passed Motion M14-154 enacting a 3.00% cost of living adjustment (COLA) to the contract for Budget and Legislative Analyst services, which was effectuated in October 2014, resulting in a 2.25% increase to the contract in FY2014-2015 to be annualized to the full 3.00% in FY2015-2016; and

WHEREAS, The contract for Budget and Legislative Analyst services allows the contractor to request a COLA to their billing rates at least 60 days in advance of each January 1 anniversary date of the contract; and

WHEREAS, On November 5, 2014, the Budget and Legislative Analyst Joint Venture Partnership submitted a request for a 3.25% COLA to their contract, to be effectuated

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no earlier than October 1, 2015, which was 57 days in advance of the January 1 anniversary date of the contract; and

WHEREAS, On February 11, 2015, the Budget and Finance Committee directed the Clerk of the Board to include the initial and annualized cost of the 3.25% COLA to the contract for Budget and Legislative Analyst services in the Department's proposed FYs 2015-2016 and 2016-2017 budget as part of the budget guideline hearing required pursuant to Rule Number 6.8 of the Board of Supervisors Rules of Order; and

WHEREAS, The compensation provision of the contract establishes a not-to-exceed amount of $2,060,000 per Fiscal Year beginning in FY2015-2016 unless the Board of Supervisors adopts a motion enacting a COLA; now, therefore, be it

MOVED, That the Board of Supervisors enact a 3.25% COLA to the $2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or $50,213, increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or $66,950, in FY2016-2017; and, be it

FURTHER MOVED, That the Board of Supervisors directs the Clerk of the Board to take all necessary administrative action to amend the contract accordingly.

City and County of San Francisco
Tails
Motion: M15-116

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150545 **Date Passed:** July 21, 2015

Motion to consider enacting a 3.25% cost of living adjustment (COLA) to the current $2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or $50,213 increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or $66,950 in FY2016-2017; and directing the Clerk of the Board to take all necessary administrative actions to amend the contract accordingly.

June 15, 2015 Budget and Finance Committee - RECOMMENDED

July 14, 2015 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

July 21, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Campos

File No. 150545

I hereby certify that the foregoing Motion was APPROVED on 7/21/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150546 MOTION NO. M15-117

[Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of $75,000]

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of $75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisor regular and special meetings.

WHEREAS, The Board of Supervisors passed Motion No. M14-057 on April 15, 2014, directing the Clerk of the Board to prepare a Request for Qualifications ("RFQ") to enable a radio station to broadcast the weekly San Francisco Board of Supervisors regular and special meetings for a not-to-exceed amount of $150,000; and

WHEREAS, As part of the FY 2014-2015 and FY 2015-2016 budget process, the Board of Supervisors appropriated $75,000 in each fiscal year to fund the professional services contract resulting from the RFQ; and

WHEREAS, On April 6, 2015, in accordance with the Board's directive, the Office of the Clerk of the Board issued RFQ No. 01-2015 for Radio Broadcast Services to solicit responses from qualified firms; and

WHEREAS, KPOO FM was the only respondent to RFQ No. 01-2015 and, as determined by the RFQ Evaluation Panel, met the pre-qualification threshold established by the solicitation; and

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WHEREAS, On June 15, 2015, the Budget and Finance Committee, held a hearing to consider the process and outcome of RFQ No. 01-2015; now, therefore, be it

MOVED, That the Board of Supervisors directs and authorizes the Clerk of the Board, in her sole administrative authority and discretion, to engage in contract negotiations with KPOO FM for a total annual not-to-exceed contract amount of $75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings.

City and County of San Francisco
Tails
Motion: M15-117

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150546 **Date Passed:** July 21, 2015

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of $75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings.

June 15, 2015 Budget and Finance Committee - PREPARED IN COMMITTEE AS A MOTION

June 15, 2015 Budget and Finance Committee - CONTINUED

June 22, 2015 Budget and Finance Committee - RECOMMENDED

July 14, 2015 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

July 21, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Campos

File No. 150546

I hereby certify that the foregoing Motion was APPROVED on 7/21/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150693 MOTION NO. M15-118

[Rescission of Final Environmental Impact Report Certification - 8 Washington Street/Seawall Lot No. 351 Project]

Motion rescinding the certification of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot No. 351 Project to comply with orders of the San Francisco Superior Court in Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al., Case No. CPF-12-512355, and Neighbors to Preserve the Waterfront, et al. v. City and County of San Francisco et al., Case No. CPF-12-512356.

WHEREAS, The Board of Supervisors (i) through Motion No. M12-061 affirmed the Planning Commission's certification of the Final Environmental Impact Report ("FEIR") for the 8 Washington Street/Seawall Lot 351 Project ("Project"); (ii) through Motion No. M12-062 approved the Planning Commission's conditional use authorization for the Project; (iii) through Resolution No. 226-12 approved (a) a Purchase and Sale Agreement between the San Francisco Port Commission ("Port") and San Francisco Waterfront Partners II, LLC (the "Project Sponsor") to sell a portion of Seawall Lot 351 in exchange for a portion of Block No. 168, Lot No. 58, Block No. 171, Lot No. 69, and Block No. 201, Lot No. 12; (b) a Trust Exchange Agreement with the California State Lands Commission that would remove the public trust from such portion of Seawall Lot No. 351 and impressing the public trust on such portion of real property located on Block No. 168, Lot No. 58, Block No. 171, Lot No. 69, and Block No. 201, Lot No. 12; (c) a Lease for a term of 66 years between the Port and Project Sponsor; and (d) a Maintenance Agreement between the Port and Project Sponsor; (iv) through Ordinance No. 104-12 approved a zoning map amendment, which was later rejected by voter referendum in Proposition C at the November 2012 general municipal election; and (v) through Ordinance No. 105-12 approved a General Plan amendment; and

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WHEREAS, Prior to the actions by the Board of Supervisors, the Planning Commission by Motion No. 18560 certified the FEIR and by Motions No. 18561 through No. 18567 took various approval actions related to the Project; and

WHEREAS, The Recreation and Park Commission by Resolutions No. 1203-14 and 1203-15, and the Port Commission by Resolutions No. 12-46 and 12-47 took various additional approval actions related to the Project; and

WHEREAS, Following approval of the Project by the City, two parties filed lawsuits against the City in *Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al.* (CPF-12-512355), and *Neighbors to Preserve the Waterfront, et al. v. City and County of San Francisco, et al.* (CPF-12-512356), seeking writs of mandamus overturning the FEIR under the California Environmental Quality Act ("CEQA"); and

WHEREAS, The San Francisco Superior Court ("Court") consolidated the cases for hearing, and following hearing in December 2014, entered judgment in *Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al.* (CPF-12-512355) on February 11, 2015, and in *Neighbors to Preserve the Waterfront, et al. v. City and County of San Francisco, et al.* (CPF-12-512356) on February 25, 2015, ordering that the petitions for writ of mandamus be granted in part, finding that because it was more than two years old, the traffic data relied on in the FEIR did not provide the public, City decision-makers, and the Court with accurate information about the Project's traffic-related impacts; and ordering that the petitions for writ of mandamus be denied on all other grounds; and

WHEREAS, The Court's peremptory writs of mandamus order the City to set aside the certification of the FEIR and its approvals of the Project and restrain the City from considering Project approvals pending revision of the traffic-related analysis based on currently-existing conditions and the certification of an environmental impact report ("EIR") that complies with the requirements of CEQA; and

WHEREAS, The judgments order the City to file a return upon taking final action to comply with the peremptory writ, on or before August 1, 2015, or such other date as may be agreed upon by the parties and/or approved by the Court; and

WHEREAS, The Planning Department will prepare a revised EIR for the Project in compliance with the Court's order once it receives a revised Project application from the Project Sponsor that complies with the height limit imposed by the Proposition C referendum approved by the voters in November 2012, which disapproved the height increase approved by the Board by Ordinance No. 104-12; and

WHEREAS, Administrative Code, Section 31.16(b)(10) provides that if the Board of Supervisors reverses the Planning Commission's certification of an EIR all actions approving the project in reliance on the EIR are deemed void; now, therefore, be it

MOVED, That in compliance with the peremptory writs of mandamus issued by the San Francisco Superior Court in Cases No. CPF-12-512355 and CPF-12-512356, this Board of Supervisors rescinds the certification of the FEIR by the Planning Commission; and, be it

FURTHER MOVED, That the Board hereby advises that as provided in Administrative Code, Section 31.16(b)(10) the Board's rescission of the certification of the FEIR voids the City's approvals of the Project listed in this Motion.

City and County of San Francisco

Tails

Motion: M15-118

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150693 **Date Passed:** July 21, 2015

Motion rescinding the certification of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot No. 351 Project to comply with orders of the San Francisco Superior Court in Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al., Case No. CPF-12-512355, and Neighbors to Preserve the Waterfront, et al. v. City and County of San Francisco et al., Case No. CPF-12-512356.

July 13, 2015 Land Use and Transportation Committee - RECOMMENDED

July 21, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Campos

File No. 150693

I hereby certify that the foregoing Motion was APPROVED on 7/21/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150390 MOTION NO. M15-119

[Appointment, Mental Health Board - Toni Parks]

Motion appointing Toni Parks, term ending January 31, 2018, to the Mental Health Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Mental Health Board, pursuant to the provisions of Administrative Code, Section 15.12, and the California Welfare and Institutions Code, Section 5604, for the term specified:

Toni Parks, seat 12, succeeding Errol Wishom, term expired, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2018.

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City and County of San Francisco
Tails
Motion: M15-119

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150390 **Date Passed:** July 21, 2015

Motion appointing Toni Parks, term ending January 31, 2018, to the Mental Health Board.

April 23, 2015 Rules Committee - CONTINUED TO CALL OF THE CHAIR

July 09, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 09, 2015 Rules Committee - RECOMMENDED

July 21, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Campos

File No. 150390

I hereby certify that the foregoing Motion was APPROVED on 7/21/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN BOARD
7/21/2015

FILE NO. 150704 MOTION NO. M15-120

[Affirming a Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for the Hall of Justice project located at 850 Bryant Street.

WHEREAS, The Planning Commission has approved a Final Mitigated Negative Declaration (FMND) under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for a project located at 850 Bryant Street; and

WHEREAS, The project would include construction of an approximately 200,000-gsf, 95-foot-tall (plus an additional 15-foot-tall mechanical penthouse) Rehabilitation and Detention Facility (RDF) on the project building site; and

WHEREAS, All the existing buildings on the project building site, with the exception of the buildings at 480-484 Sixth Street and 800-804 Bryant Street, would be demolished; and

WHEREAS, The proposed RDF would replace the existing County Jail No. 3 (CJ#3) and County Jail No. 4 (CJ#4) and is a part of a larger program to relocate City agencies from the seismically deficient Hall of Justice (HOJ) building; and

WHEREAS, The proposed RDF would be constructed as a maximum security facility, compliant with adult detention facility codes and standards, with a capacity of up to 640 beds, a 30 percent reduction (265 fewer beds) from the combined capacity in CJ#3 and CJ#4 of 905 beds; and

WHEREAS, The proposed RDF would also include space for administrative offices, staff support, exercise, mental and medical health services, and programs and classroom space for the inmates; and

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WHEREAS, The proposed project includes improvements within the Harriet Street and Ahern Way rights-of-way, including the construction of a subterranean tunnel underneath the Harriet Street roadway, which would connect the existing HOJ to the basement level of the proposed RDF; and

WHEREAS, The Preliminary Mitigated Negative Declaration (PMND) for the project was published on May 13, 2015, and Californians United for a Responsible Budget filed an appeal to the Planning Commission of the Planning Department's PMND on June 3, 2015; and

WHEREAS, On June 25, 2015, the Planning Commission affirmed the Department's decision to issue the PMND for the project; and

WHEREAS, This Board of Supervisors will consider the City's first approval action following this decision affirming the FMND, and is considering the FMND as the elected decision-making body, without a required appeal action; and

WHEREAS, On July 21, 2015, this Board held a duly noticed public hearing to consider the FMND; and

WHEREAS, In reviewing the FMND, this Board reviewed and considered the FMND, all correspondence, the information and documents that the Planning Department prepared, the other written records before the Board of Supervisors, and all of the public testimony made in support of and opposed to the FMND; and

WHEREAS, Following the conclusion of the public hearing, the Board of Supervisors approves the Planning Commission's approval of the FMND for the project based on the written record before the Planning Commission and the Board of Supervisors, as well as all of the testimony at the public hearing; and

WHEREAS, The written record and oral testimony and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public is in the Clerk of the Board of Supervisors File No. 150703 and is incorporated in this Motion as though set forth in its entirety; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby affirms the FMND and finds that the FMND is adequate, accurate and objective, reflects the independent analysis and judgment of the City, and that the summary of comments and responses contained no significant revisions to the PMND, and affirms the FMND for the Project in compliance with CEQA, the CEQA Guidelines, and Chapter 31; and, be it

FURTHER MOVED, That after carefully considering the appeal of the FMND, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the FMND, this Board concludes that the project qualifies for a negative declaration and that no fair argument supported by substantial evidence in the record has been presented that the project as proposed could result in any significant impact on the environment.

City and County of San Francisco
Tails
Motion: M15-120

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150704 **Date Passed:** July 21, 2015

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for the Hall of Justice project located at 850 Bryant Street.

July 21, 2015 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Campos

July 21, 2015 Board of Supervisors - APPROVED AS AMENDED

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener and Yee

Noes: 3 - Avalos, Kim and Mar

Excused: 1 - Campos

File No. 150704

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 7/21/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150724 MOTION NO. M15-121

[Approving Decision of Public Works and Approving the Tentative Map - 645 Texas Street]

Motion approving decision of Public Works and approving the Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

WHEREAS, The Planning Department found the subject Tentative Map in compliance with the California Environmental Quality Act (California Public Resources Code, Sections 21000, et seq.) and found it consistent with the General Plan, and the eight priority policy findings of Planning Code, Section 101.1; and

WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in File No. 150723 and is incorporated herein by reference; and

WHEREAS, Public Works, in a decision dated June 25, 2015, approved a Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026; and

WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in File No. 150723 and is incorporated herein by reference; and

WHEREAS, On July 6, 2015, Marilyn Muratore, filed a timely appeal to the decision of Public Works; and

WHEREAS, On July 28, 2015, this Board held a duly noticed public hearing to consider the appeal of the Tentative Map filed by Appellant; and

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WHEREAS, This Board has reviewed and considered the subject Map, the appeal letter, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the subject Map; now, therefore, be it

MOVED, That the Board hereby adopts as its own the Planning Department's environmental findings and findings of consistency with the General Plan, and Planning Code, Section 101.1, concerning a Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026; and, be it

FURTHER MOVED, That the Board approves the decision of Public Works concerning the Tentative Map and hereby approves said Map.

City and County of San Francisco

Tails

Motion: M15-121

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150724 **Date Passed:** July 28, 2015

Motion approving decision of Public Works and approving the Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

July 28, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150724

I hereby certify that the foregoing Motion was APPROVED on 7/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150773 MOTION NO. M15-122

[Appointment, Bicycle Advisory Committee - Paul Wells]

Motion appointing Paul Wells to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and 5.131 et seq., for the term specified:

Paul Wells, seat 10, succeeding Micah Allen, term expired, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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City and County of San Francisco

Tails

Motion: M15-122

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150773 **Date Passed:** July 28, 2015

Motion appointing Paul Wells to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

July 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 23, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

July 28, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150773

I hereby certify that the foregoing Motion was APPROVED on 7/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN COMMITTEE
7/22/15

FILE NO. 150659 MOTION NO. M15-123

[Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under that Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under that Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

MOVED, That the Planning Department has determined that the actions contemplated in this ordinance comply with the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq.). Said determination is on file with the Clerk of the Board of Supervisors in File No. 150659 and is incorporated herein by reference. The Board affirms this determination; and be it

MOVED, That the Board of Supervisors hereby submits the following ordinance to the voters of the City and County of San Francisco, at an election to be held on November 3, 2015.

Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other

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disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors..

NOTE: **Unchanged Code text and uncodified text** are in plain font.
Additions to Codes are in *single-underline italics Times New Roman font*.
Deletions to Codes are in strikethrough italics Times New Roman font.
Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The Administrative Code is hereby amended by revising Sections 23A.1, 23A.2, 23A.3, 23A.4, 23A.5, 23A.6, 23A.7, 23A.8, 23A.10, and 23A.11, and adding Section 23A.12, to read as follows:

SEC. 23A.1. TITLE.

This ordinance may be cited as the "Surplus *Public Lands* ~~*City Property*~~ Ordinance."

SEC. 23A.2. FINDINGS.

The Board of Supervisors of the City and County of San Francisco hereby finds:

(a) Homelessness in San Francisco is a crisis. The Mayor's Offices of Community Development and Housing estimate that there are 3,125 homeless families and 9,375 homeless individuals in San Francisco.

(b) The main causes of homelessness are high cost of living, lack of affordable housing units, welfare reform, de-institutionalization of the mentally ill, substance abuse and San Francisco's unique place as a destination point. These causes are identified by the Mayor's Offices of Community Development and Housing in the 2000 Consolidated Plan.

(c) For homeless individuals and families, there is an unmet need of 3,187 housing slots for individuals and 2,025 slots for families.

(d) Surplus City property could be utilized to provide housing to homeless men, women and children.

(e) Surplus City property that is unsuitable for housing could be sold to generate income for permanent housing for people who are homeless.

(f) San Francisco's housing stock is unaffordable for many residents. The average rent for a two-bedroom apartment increased by 110% from 1980 to 1990, while the overall cost of living increased by 64%. At $1,940, the average two-bedroom unit is out of reach to households earning less than $77,600 per year, based on the Department of Housing and Urban Development's standards.

(g) San Francisco is experiencing a severe shortage of housing resulting in a negligible vacancy rate for habitable housing for persons earning less than half of the area median income.

(h) Many renters are unable to locate rental housing of any kind. These persons are increasingly seeking shelter in already overcrowded emergency shelters and, when such shelters are full, finding themselves on the City's streets.

(i) Existing rental housing constitutes much of the remaining affordable housing in the City. The number of such units is diminishing as a result of increased pressures for more development both downtown and in many neighborhoods.

(j) Frequently, real estate speculation results in the premature closure of existing habitable buildings and the withdrawal of existing rental units from the market long before such closure would be needed for any physical redevelopment of such sites.

(k) The Board of Supervisors and the Mayor have concurred with the findings of the City's Health Commission that there exists a health and housing emergency, as enumerated in Board Resolution 537-01, adopted by the Board of Supervisors on June 25, 2001 and approved by the Mayor on July 6, 2001.

(l) Under the City's Charter, a number of City Commissions and Departments, including the Port, the Airport, the Public Utilities Commission, the Municipal Transportation Agency, the Recreation and Parks Commission and the Fine Arts Museums Board of Trustees have jurisdiction and control of their respective Property, and, thus, the provisions of this Chapter regarding declaring Property surplus or conveying Property shall operate only as recommendations of policy to such departments and Commissions.

(m) State law includes a number of statutes that potentially govern the disposition of surplus City Property, including Government Code Section 54220 et seq. (the "State Surplus Property Statute"). Under the State Surplus Property Statute, State agencies and subdivisions of the State, including cities or counties, disposing of surplus real property must first send a written offer to sell surplus property to and negotiate in good faith the conveyance of such surplus property with certain local agencies designated by the State for affordable housing, recreation, open space and school purposes. Any conveyances of Surplus Property under this Chapter would be subject to and would first need to comply with applicable State law, including the State Surplus Property Statute, and the application of the State Surplus Property Statute may preclude or impair disposing of Surplus Property for the purposes and in the manner set forth in this Chapter.

(n) San Francisco is suffering from an urgent crisis of housing affordability and displacement that requires immediate action.

(o) The passage by the voters of Proposition K in November 2014 demonstrated a clear policy imperative to increase production of housing, especially housing affordable to households of low, moderate and middle incomes.

(p) Publicly owned land that is suitable for housing development represents a unique opportunity for San Francisco to meet the affordable housing policy goals set forth in Proposition K.

(q) Affordable housing is of vital importance to the health, safety, and welfare of the residents of San Francisco and provision of a decent home and a suitable living environment for every San Franciscan is a priority of the highest order.

(r) There is a shortage of sites available for housing for persons and families of low, moderate and middle incomes, and surplus publicly owned land, prior to disposition, should be strategically deployed to address that shortage.

(s) This Chapter 23A will have no impact on park lands, which are protected from development under the City Charter.

(t) The State of California adopted Assembly Bill 2135 in November 2014, requiring local agencies and school districts to give priority in disposing of the surplus land to affordable housing.

(u) California Government Code Sections 54220-54232, the "State Surplus Property Statute," applies to any local agency, including any city and county, and district, including school districts of any kind or class, and sets out rules for "surplus land" that is determined to be no longer necessary for the agency's use.

(v) The Board of Supervisors approved this Chapter 23A in November 2002 to identify and use surplus City-owned property for the purpose of providing housing, shelter, and other services for people who are homeless, which resulted in the development of two 100% affordable housing developments.

(w) The sale or lease of surplus land at less than fair market value to facilitate the creation of affordable housing is consistent with goals and objectives of San Francisco's Housing Element and Proposition K.

SEC. 23A.3. PURPOSE.

The *purposes* ~~*purpose*~~ of this ordinance *are* ~~*is*~~ to:

(a) Prioritize surplus and underutilized public land in San Francisco that is suitable for the construction of housing in order to maximize the creation of deed-restricted affordable housing citywide, including ground floor retail and community facilities and open space;

(b) Establish policy that the portfolio of housing built on public lands in San Francisco should maximize the amount of permanently affordable housing at extremely low, very low, low, moderate and middle income affordability levels, taking into account available subsidy sources for such affordable housing;

(c) Establish policy to encourage state and special-district agencies (other than the City and County of San Francisco) that own surplus and underutilized public lands in San Francisco to prioritize permanently affordable housing for disposition and development of their sites;

(d) Establish policy that any City department process for planning the disposition and development of any public lands should assume the standards of this ordinance;

(e) ~~*(a)*~~ *Establish policy that the first priority use of* ~~*Identify and use*~~ surplus City-owned property *shall be* for the purpose of providing housing, shelter, and other services for people who are homeless;

(f) ~~*(b)*~~ Help relieve the crisis of homelessness in the City and County of San Francisco;

(g) ~~*(c)*~~ *Potentially provide* ~~*Provide*~~ low or no cost facilities for agencies serving homeless people;

(h) ~~*(d)*~~ *Potentially provide* ~~*Provide*~~ "sweat-equity" opportunities for homeless people to create permanent housing opportunities through rehabilitation and repair of the units; *and*

(i) ~~*(e)*~~ Create a centralized mechanism to responsibly dispose of surplus City property in a manner that will help ensure that the property or its proceeds will be used for purposes consistent with this Chapter *23A*.

SEC. 23A.4. DEFINITIONS.

For purposes of this *Chapter 23A* ~~*section*~~:

~~*(a)*~~ "Administrator" shall mean the City Administrator as set forth in Section 3.104 of the City's Charter.

"Affordable Housing" shall mean housing that is restricted as affordable to households earning up to 120% of the Area Median Income, and may also include housing for Homeless or formerly Homeless persons.

~~*(b)*~~ *"Area Median Income" shall have the meaning set forth in Charter Section 16.110.*

"Citizens' Advisory Committee" shall mean the group of citizens appointed pursuant to Section 23A.9.

"Education Districts" shall mean the San Francisco Unified School District and the San Francisco Community College District.

~~*(c)*~~ "Enterprise Departments" shall mean the following City departments: the Port, the Airport, the Public Utilities Commission, the Municipal Transportation Agency, the Recreation and Parks Commission and the Fine Arts Museums Board of Trustees.

~~*(d)*~~ "Executive Director" shall mean the Executive Director of *MOHCD* ~~*the Mayor's Office of Housing*~~.

~~*(e)*~~ "Homeless" shall mean:

1. an individual or family who lacks a fixed, regular and adequate nighttime residence; or

2. an individual or family who has a primary nighttime residence that is:

A. a supervised publicly or privately operated shelter designed to provide temporary living accommodations; or

B. an institution that provides a temporary residence for individuals who have been institutionalized; or

C. a public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings~~.~~*; or*

3. families with minor children living in single resident occupancy rooms and other overcrowded housing conditions.

"Housing Trust Fund" shall mean the Housing Trust Fund established by the City under Charter Section 16.110.

"Middle Income Housing" shall mean housing that is affordable to households earning up to 150% of Area Median Income.

"MOHCD" shall mean the Mayor's Office of Housing and Community Development, and any successor City department.

~~*(f)*~~ "Property" shall mean any real property *located within and* owned by the City and County of San Francisco *of one-quarter acre or more*, excluding land and buildings reserved *or intended to be reserved* for open space or parks purposes, ~~*or*~~ any land dedicated for public right-of-way purposes, ~~*or*~~ any land used or reserved for transit lines or public utility rights-of-way, or any publicly dedicated streets or rights-of-way. "Property" shall not include any real property owned by or on behalf of the *Education Districts* ~~*San Francisco Unified School District*~~.

"State Surplus Property Statute" shall mean California Government Code Sections 54220 through 54233, as may be amended or supplanted.

~~*(g)*~~ "Surplus Property" shall mean any Property that is not required to fulfill the mission of the City department, commission or agency with jurisdiction or control of such Property ~~*or*~~ *and* that is not required to fulfill the mission of another governmental agency pursuant to an inter-governmental transfer*, and shall not include any land to be exchanged for other land to be used by a City department in accordance with an existing letter of intent or agreement*;

~~*(h)*~~ "Underutilized Property" shall mean an entire Property or portion thereof *(including air rights)*, with or without improvements, that is used by the City only at irregular periods of time or intermittently, or that is used by the City for current purposes that can be satisfied with only a portion of such Property, or that is not currently occupied or used by the City and for which there are no plans by the City to occupy or use such Property*, and that* ~~*within the next fiscal year.*~~ *has a potential for development as Affordable Housing while maintaining the existing and anticipated City uses of the Property.*

SEC. 23A.5. AGENCY REVIEW OF PROPERTY.

By *November 1* ~~*April 1st*~~ of each year, each City *commission* ~~Commission~~, department or agency shall compile and deliver to the Administrator a list of all Property that it occupies or is otherwise under its control. The list shall include at least the following:

(a) The street address of the Property (if there is one), and the Assessor's block and lot number;

(b) A general description of the Property, including the *land size, dimensions and topography* ~~*current use of the Property or any planned use of the Property within the next fiscal year*~~;

(c) *The current use of the Property; and*

(d) A general description of any structure(s) on the Property as well as an assessment of their physical condition~~;~~*.*

~~*(d) Whether the Property is now vacant or scheduled or anticipated to be vacant within the next fiscal year;*~~

~~*(e) If the Property is vacant or contains vacant structures, whether the Commission, department or agency deems the Property to be "Surplus," or "Underutilized" as defined in this Section; and*~~

~~*(f) A general summary of the terms and conditions of any gift, trust, deed restriction, bond covenant or other covenants or restrictions, deed of trust, lease, license, easement, use agreement or other agreement applicable to the use or disposition of such Property.*~~

Each City *commission,* department or agency shall maintain or shall work with the Administrator to maintain adequate inventory and accountability systems for the Property under its control to determine which Properties are Surplus or Underutilized for purposes of this Chapter *23A*, and shall reasonably cooperate with requests for information from the Administrator. *The Board shall appropriate funds to the Administrator to perform the functions set forth in this Chapter 23A.*

SEC. 23A.6. COMPILATION OF INFORMATION BY ADMINISTRATOR.

(a) The Administrator shall review the list of Property submitted by City departments pursuant to Section 23A.5 ~~*above*~~ *to identify any Property that may be Surplus Property or Underutilized Property,* and shall strike from this initial list any Property that *does not meet the definition of Surplus Property or Underutilized Property under Section 23A.4,* is under the jurisdiction of the Recreation and Park Department*, the Airport or the Port*, is part of the public right-of-way, or is subject to deed restrictions or other legal restrictions that would prevent the City from disposing of such Property pursuant to this Chapter *23A*. *The Administrator shall also provide to the Board of Supervisors a copy of the initial list upon request. No property shall be deemed Underutilized on the basis of available air rights if the applicable department head determines that development of such air rights would conflict with existing or planned future uses consistent with the department's mission on that property. The Administrator shall also contact the Education Districts to ask if they have any surplus properties suitable for the development of Affordable Housing.* The Administrator shall further consult with other City *departments* ~~*Departments*~~, *the* Mayor, members of the Board of Supervisors and the Citizens' Advisory Committee to identify any Property listed on the initial list for which a City *department* ~~*Department*~~ other than the *department* ~~*Department*~~ with current jurisdiction has a specific operational need and shall remove such Properties from the Surplus Property Report. The Administrator shall thereafter

initiate the transfer of jurisdiction over those identified Properties to the *departments* ~~*Departments*~~ that can utilize them. The Administrator shall state in writing the reasons for the removal of each Property from the initial list and shall provide such report to *MOHCD* ~~*the Mayor's Office of Housing*~~, the Board of Supervisors, and the Citizens' Advisory Committee.

(b) By *February 1* ~~*June 1st*~~ of each year, the Administrator shall compile a comprehensive report for the remaining Property listed that includes, at a minimum, the following information: the street address, if any, and the block and lot number for each Property; the City *department* ~~*Department*~~ with jurisdiction over each Property; a description of the zoning applicable to ~~*and surrounding*~~ *each Property* ~~*such Properties*~~; *whether the property is vacant or intended to be vacant, contains any existing structures, and any additional information relevant to the potential development of the Property for Affordable Housing, including* ~~*a plat map for each Property; the area in square footage for each Property; a description of the surrounding properties and neighborhood;*~~ any *legal restrictions or* limitations on ~~*the*~~ development of the Property *such as the terms and conditions of any gift, trust, deed restriction, bond covenant or other covenants or restrictions*~~*; and pictures of the Property*~~ (the "Surplus Property Report"). The Surplus Property Report shall also include a list of any and all City-owned properties that are adjacent to each listed Property and appear to be vacant or underutilized, along with the identification of the City *department* ~~*Department*~~ with jurisdiction over such adjacent property. *The Surplus Property Report may include any property of the Education Districts for information purposes only.* No later than *March 1* ~~*June 30th*~~ of each year, the Administrator shall transmit the completed Surplus Property Report to *MOHCD* ~~*the Mayor's Office of Housing*~~ and to the Board of Supervisors. *If the Administrator determines that there is no Surplus Property or Underutilized Property suitable for the development of Affordable Housing, the Administrator shall notify the Board of Supervisors of this determination.* The Administrator shall maintain and release

written records of all information compiled under this Chapter *23A* in conformance with all state and local laws governing the retention and disclosure of public records.

(c) No later than April 15 of each year, the Board of Supervisors or a committee thereof shall hold a public hearing on the Surplus Property Report and determine if any Property should be transferred to MOHCD under Section 23A.7, provided the Board President may elect not to hold a hearing during any year in which the Administrator has determined that there is no Surplus Property or Underutilized Property suitable for the development of Affordable Housing. With respect to the Enterprise Departments and the Education Districts, the Board of Supervisors may make a recommendation of surplus and transfer, but the Enterprise Departments and the Education Districts shall each have the right to determine whether real property under its jurisdiction is surplus or underutilized and whether to dispose of property in any particular manner subject to the requirements of the City's Charter and California law.

(d) For a period of 120 days following the public hearing held under subsection (c) above, the City shall not initiate a request for bids or proposals or enter into contracts designed to facilitate the sale of Property (including brokerage and appraisal contracts) that the Board intends to transfer to MOHCD for any purpose other than the development of Affordable Housing, without the prior approval of the Board of Supervisors.

SEC. 23A.7. TRANSFER OF JURISDICTION OVER SURPLUS PROPERTIES TO THE MAYOR'S OFFICE OF HOUSING *AND COMMUNITY DEVELOPMENT*.

(a) Following the Board of Supervisors hearing under Section 23A.6(c) and no later than June 1 ~~*By July 15th*~~ of each year, ~~*the Administrator, working with the Executive Director and City Attorney's Office, shall submit to the Mayor and Board of Supervisors legislation transferring jurisdiction over the Properties, save and except for those Properties that are under the jurisdiction of Enterprise Departments, on the Surplus Property Report completed in accord with Section 23A.6 above*~~

~~*to the Mayor's Office of Housing ("MOH") for the purpose of MOH's assessment of each Surplus Property for development as affordable housing consistent with this Chapter.*~~ *MOHCD shall evaluate the feasibility of each property for Affordable Housing based on typical development standards of site planning and constructability, and prepare a report to the Administrator identifying the properties suitable for Affordable Housing and those that are not suitable for Affordable Housing and explaining MOHCD's analysis and conclusions. The feasibility report shall be made available to all interested parties that have notified the Administrator to be placed on a notification list for this purpose.*

(b) ~~*For those Properties transferred to MOH that MOH does not deem suitable for such development, the Executive Director shall notify the Administrator, who*~~ *Following receipt of the MOHCD feasibility report, the Administrator* shall prepare and submit to the Mayor and Board of Supervisors legislation either transferring jurisdiction over ~~*such*~~ *Surplus* Properties *to* ~~from~~ *MOHCD* *or* ~~*MOH*~~ to another City *department* ~~*Department*~~ for such department's use*,* or seeking to sell such properties, as determined by the Administrator. *The Administrator shall also provide to the Mayor and the Board of Supervisors a copy of the MOHCD feasibility report, and shall make recommendations to the Board regarding any proposed development of Underutilized Property for Affordable Housing.* ~~*It shall be City policy to encourage the sale of such Surplus Property in accordance with the requirements of Administrative Code Section 23.3 and other applicable laws and to designate use of the net proceeds of such sales for the purpose of financing affordable housing in San Francisco.*~~

(c) For those Surplus Properties *transferred to* *MOHCD* ~~*MOH deems suitable for such development*~~, the Executive Director shall publicize the availability of the Surplus Properties and seek applications for development of the *Surplus* Properties *on a competitive basis in keeping with MOHCD's standard practices* ~~*as described further in Section 23.A8 below*~~. The Executive Director also shall take all steps necessary to comply with the State Surplus Property Statute. *For Underutilized Properties, the City department with jurisdiction over the property (excluding the*

Enterprise Departments) shall take action consistent with direction of the Board of Supervisors. With respect to *real property* ~~*Surplus Property*~~ under the jurisdiction of Enterprise Departments *or the Education Districts*, the Board of Supervisors may ~~*, by separate legislation,*~~ urge the ~~*Commissions or Boards of such*~~ Enterprise Departments *or the Education Districts* to consider approving a *sale of such property for Affordable Housing or a* transfer of ~~*jurisdiction*~~ *such property to MOHCD for Affordable Housing* ~~*over the Properties to MOH for uses consistent with this Chapter*~~. *If an* ~~*In the event any Commissions or Boards of*~~ Enterprise *Department* ~~*Departments*~~ *or an Education District elects to transfer real property to MOHCD*~~*takes such action*~~, the Administrator shall then prepare and submit to the Mayor and Board of Supervisors the appropriate legislation to *accept the property for the development of Affordable Housing* ~~*transfer jurisdiction over that Enterprise Department's Surplus Property*~~.

SEC. 23A.8. DEVELOPMENT OF PROPERTY.

(a) All real property transferred to MOHCD under this Chapter 23A shall be used to create Affordable Housing, and may include housing designed for Homeless or formerly Homeless individuals. The Executive Director shall seek to maximize the amount of Affordable Housing throughout MOHCD's real estate portfolio, subject to the availability of funds, and nothing in this Chapter shall limit the total number of Affordable Housing units that can be developed on any real property. MOHCD shall solicit development proposals on a competitive basis and impose income restrictions on all housing created under this Chapter in accordance with MOHCD's standard procedures and practices and guided by the priorities set forth below and in accordance with housing needs and performance measures identified in the City's Consolidated Plan, including target populations for affordable housing production over the previous two years.

Subject to any disposition priority required by State law and other limitations expressly set forth herein, the development of all Surplus and Underutilized Property should be guided by the following priorities:

(1) First, for the development of affordable housing for people who are Homeless and persons earning less than 20% of the Area Median Income, provided that:

(A) The housing shall remain affordable for the useful life of the project;

(B) Housing costs in such housing shall not exceed 30% of the resident's income;

(C) Projects in which people who are Homeless rehabilitate and renovate property in exchange for their tenancy or "sweat equity" in the property shall be encouraged.

(2) Second, for the development of very low and low income affordable housing for persons earning no more than 60% of the Area Median Income, provided that the housing shall remain affordable for the useful life of the project.

(3) Third, for the development of mixed income housing projects for extremely low, very low, low and moderate income Affordable Housing as defined in Section 23A.4; provided that for any rental project, not less than 15% of the units will be affordable to households earning 55% of the Area Median Income, and for any ownership project, not less than 15% of the units will be affordable to households earning 90% of the Area Median Income.

(b) Notwithstanding Section 23A.8(a), for sites with development capacity of 200 or more units as determined by the Executive Director, the Executive Director may propose to use the property for a mixed-income housing project, including Middle Income Housing, by a qualified developer selected on a competitive basis. The Executive Director shall select a developer or co-developer that has at least five years experience developing and maintaining housing for seniors, veterans, the disabled or low income families in San Francisco. Not less than 33% of the residential units developed on the property must be Affordable Housing, and (1) for any rental project, not less than 15% of the units affordable to

households earning 55% of the Area Median Income, and for any ownership project, not less than 15% of the units affordable to households earning 90% of the Area Median Income, and (2) subject to financial feasibility, at least 50% of the residential units developed on the property affordable in furtherance of the November 2014 Proposition K affordable housing goals. All deed restricted housing developed as part of these projects shall remain affordable for the useful life of the project.

~~*(a) The Executive Director shall solicit applications from non-profit agencies serving the Homeless to lease or acquire Property that is listed as Surplus or Underutilized in any Surplus Property Report for use to assist the Homeless in accordance with the priorities set forth below in Section 23A.10(i) and (ii). The Executive Director shall require that all applications describe in detail (i) the type of conveyance the applicant seeks (i.e., a lease for a specific term or transfer of fee title) and the legal consideration, if any, the applicant proposes to pay for such conveyance, (ii) the intended use of the Property, including how it relates to the priorities of uses set forth in Section 23A.10 below; (iii) a specific plan and schedule for the development or improvement of the Property, including compliance with all applicable federal, state and local laws, including, without limitation, laws regarding disabled access, health, building and safety codes, and environmental compliance with the California Environmental Quality Act (CEQA"), California Public Resources Code Sections 21000 et seq., and San Francisco Administrative Code Chapter 31; and (iv) a plan to secure adequate financial resources to develop, improve, insure, manage and maintain the Property. The Executive Director shall make available to all interested non-profit agencies contact information: (a) identifying any independent organizations working on behalf of homeless people that can assist homeless service providers in resolving any problems that may arise in the application processes; and (b) City staff persons who are available to assist in the application process. The Executive Director shall require submission of applications by September 30th of each year, but may, in its sole discretion, grant extensions of the deadline, provided in no event shall such extensions exceed thirty (30) days.*~~

~~*(b) Upon receipt of all applications for development of housing or other on-site services for the Homeless, the Executive Director shall work with the City Attorney's Office to prepare legislation containing the Executive Director's recommendations as to the terms of disposition and development of each Surplus Property for submission for the Board of Supervisors' approval in accord with the policies and procedures set forth in this Chapter. The Clerk of the Board of Supervisors shall calendar a hearing before a committee of the Board of Supervisors no later than January 30 of each year to review the status of applications and the recommendations of the Surplus Property Citizens' Advisory Committee made pursuant to Section 23A.9(c) below.*~~

~~*(c) In the event the Executive Director does not receive any acceptable applications for certain of the Surplus Properties for development of housing or other on-site services for the Homeless, then the Executive Director may solicit applications from developers for the development of affordable housing other than solely housing for the Homeless, provided that the Executive Director first obtains the agreement of the Surplus Property Citizens' Advisory Committee that such solicitation of applications is warranted. The Executive Director shall require that any proposed affordable housing development under this subsection (c) shall serve persons earning no more than 60% of the Area Median Income for the San Francisco PMSA and, in preparing recommendations as to the applications received, shall give priority to projects that include the highest percentage of extremely low-income persons.*~~

~~*(d) Upon receipt of all applications for development of affordable housing, the Executive Director shall work with the City Attorney's Office to prepare legislation containing the Executive Director's recommendations as to the terms of disposition and development of each Surplus Property for submission for the Board of Supervisor's approval in accord with the policies and procedures set forth in this Chapter.*~~

(c) ~~*(e)*~~ *If the Executive Director determines that any real property transferred to MOHCD under this Chapter 23A cannot be developed and used for Affordable Housing, the Executive Director*

shall ~~*If, after solicitation of applications pursuant to both subsections (a) and (c), the Executive Director determines that further efforts to solicit applications would likely be futile, the Executive Director shall notify the Administrator, who shall*~~ prepare and submit to the Mayor and Board of Supervisors legislation either transferring jurisdiction over such ~~*Properties*~~ *property* from *MOHCD* ~~*MOH*~~ to another City *department* ~~*Department*~~ for such department's use or seeking to sell such *property* ~~*properties , as determined by the Administrator*~~. It shall be City policy to encourage the sale of such *property* ~~*Surplus Property*~~ in accordance with the requirements of Administrative Code *Section* 23.3 and other applicable laws and to designate use of the net proceeds of such sales for the purpose of financing *Affordable Housing* ~~*affordable housing*~~ in San Francisco.

(d) For any Property that is not transferred to MOHCD under this Chapter 23A but that the City sells for the development of 10 or more residential units, not less than 33% of the residential units developed on the property must be Affordable Housing, and (1) for any rental project, not less than 15% of the units affordable to households earning 55% of the Area Median Income, and for any ownership project, not less than 15% of the units affordable to households earning 90% of the Area Median Income, and (2) subject to financial feasibility, at least 50% of the residential units developed on the property affordable in furtherance of the November 2014 Proposition K affordable housing goals. All deed restricted housing developed as part of these projects shall remain affordable for the useful life of the project.

SEC. 23A.10. *CITY POLICY REGARDING THE USE OF PUBLIC LANDS FOR AFFORDABLE HOUSING*~~*BOARD OF SUPERVISORS REVIEW AND CRITERIA*~~.

The *City* ~~*Board of Supervisors*~~ shall be guided by the following policy regarding the disposition of Surplus and Underutilized Property, which policy shall be the official policy of the City. This policy applies to Surplus and Underutilized Property regardless of whether such Property has been included *in* ~~*on*~~ an annual Surplus Property Report.

(a) In furtherance of the State Surplus Property Statute, the City shall ask all local agencies that own real property within the City and County of San Francisco (including the Education Districts, the Bay Area Rapid Transit District, and other local agencies) and that intend to dispose of real property located in the City consisting of one-quarter acre or larger, to give the Executive Director advance notice of the proposed disposition together with an opportunity to negotiate for the acquisition of such real property for a period of not less than 120 days.

(b) Upon receipt of any such notice under subsection (a) above, if the Executive Director determines that the real property is feasible for Affordable Housing, the Executive Director shall negotiate in good faith to acquire the property and, if successful, shall seek an appropriation and any required approvals for such acquisition. If the Executive Director determines that the real property is suitable for Affordable Housing but that the City cannot acquire the property for financial or other reasons, the Executive Director shall notify Affordable Housing developers of the proposed disposition so that they may seek to acquire the property. The Executive Director shall maintain a list of Affordable Housing developers that are active in the City for purposes of this notification.

(c) Pursuant to the State Surplus Property Statute, and 2014 Proposition K affordable housing goals, if the Executive Director and the non-City local agency negotiate in good faith but cannot reach agreement on the terms for the City's acquisition of the real property, and the local agency then disposes of the property to another person or entity for the development of 10 or more residential units, then: (1) the local agency shall require that not less than 15% of the residential units developed on the property be affordable housing; and (2) rental units shall remain affordable to, and occupied by, lower income households for the useful life of the project, each as determined in accordance with the State Surplus Property Statute, as it may be amended. These requirements shall be contained in a covenant

or restriction recorded against the real property at the time of disposition and be enforceable by the local agency against any subsequent owner.

(d) The Board of Supervisors encourages all non-City local agencies that intend to dispose of real property in the City to determine the fair market value of that real property assuming that not less than 33% of the total number of units developed on that property will be affordable housing, to the extent permitted by applicable law. Any local agency selling or leasing real property to the City for affordable housing may provide for an extended payment period equal to the period during which the property will be restricted as affordable housing.

(e) Nothing in this Section 23A.10 shall be interpreted to limit the power of any local agency to sell or lease real property at fair market value or at less than fair market value, consistent with applicable law.

~~*Subject to any disposition priority required by State law and other limitations expressly set forth herein, Surplus and Underutilized Property shall be used in the following order of priority:*~~

~~*(i) First, for the development of affordable housing for people who are Homeless and persons earning less than 20% of the Area Median Income for the San Francisco PMSA as established by the United States Department of Housing and Urban Development and reported by the Mayor's Office of Housing. Provided that:*~~

~~*1. The housing shall remain affordable for the useful life of the Property;*~~

~~*2. Housing costs in such housing shall not exceed 30% of the resident's income:*~~

~~*3. Projects in which people who are homeless rehabilitate and renovate property in exchange for their tenancy or "sweat equity" in the property shall be encouraged.*~~

~~*(ii) Second, for other on-site services for people who are Homeless or for non-profit agencies serving people who are Homeless, including not limited to job training, senior services, healthcare and childcare for people who are homeless.*~~

~~*(iii) Third, for the development of affordable housing for persons earning no more than 60% of the Area Median Income for the San Francisco PMSA as established by the United States Department of Housing and Urban Development and reported by the Mayor's Office of Housing, provided that the housing shall remain affordable for the useful life of the Property.*~~

~~*When the Executive Director determines Surplus Property is unsuitable for the uses described in subsections (i), (ii), and (iii) above because it is unsafe, inconveniently located or located in an area inappropriate for housing, or otherwise cannot meet the purposes of this Chapter, or when the Executive Director receives no acceptable applications pursuant to Section 23A.8, it shall be City policy to encourage the sale of such Surplus Property in accordance with the requirements of Administrative Code Section 23.3 and other applicable laws and to designate use of the net proceeds of such sales and/or leases for the purpose of financing affordable housing in San Francisco that meets the criteria set forth in subsection (i) above.*~~

SEC. 23A.11. DISPOSITION AND UTILIZATION OF SURPLUS~~,~~ *AND* UNDERUTILIZED ~~*AND UNUTILIZED*~~ PROPERTY.

(a) Subject to *(1)* ~~*(i)*~~ the terms and conditions of any gift, trust, deed restriction, bond covenant or other covenants or restrictions, mortgage, deed of trust, lease, license, use agreement or other agreement applicable to such Property, *(2)* ~~*(ii)*~~ state or federal laws related to the disposition of surplus *property* ~~*City Property*~~, including, without limitation, *the State Surplus Property Statute* ~~*California Government Code Section 54220 et seq.*~~, and *(3)* ~~*(iii)*~~ the jurisdictional authority over ~~*City*~~ Property granted to certain *commissions* ~~*Commissions*~~ under the City's Charter, including, without limitation, as set forth in Charter Sections 4.112, 4.113, 4.114, 4.115, 5.101, ~~*and*~~ 8A.102, *8B.121 and Appendix B3.581*, the Board of Supervisors may by resolution approve the dispositions recommended by the Executive Director in accordance with this Chapter *23A* or approve dispositions different from those recommended by the

Executive Director. Upon approval of such a resolution, it shall be the duty of the Executive Director to take all steps necessary to implement the resolution. *For the avoidance of doubt, property acquired by the City in the future for the specific purpose of developing housing shall not be deemed Surplus or Underutilized for purposes of this Chapter 23A, and the terms of Board of Supervisors approval of any purchase, sale or transfer agreement relative to such Property shall govern the subsequent development arrangements.*

(b) Any final declaration that Property is Surplus or Underutilized and any final conveyance of Property under this Chapter *23A* shall be in accordance with and subject to all applicable laws, including *(1)* ~~(i)~~ the terms and conditions of any gift, trust, deed restriction, bond covenant or other covenants or restrictions, mortgage, deed of trust, lease, license, use agreement or other agreement applicable to such Property, *(2)* ~~(ii)~~ state or federal laws related to the disposition of *surplus property* ~~Surplus City Property~~, including, without limitation, *the State Surplus Property Statute* ~~Government Code Section 54220 et seq.~~, (*3*~~iii~~) the jurisdictional authority over ~~City~~ Property granted to certain *commissions* ~~Commissions~~ under the City's Charter, including, without limitation, as set forth in Charter Sections 4.112, 4.113, 4.114, 4.115, 5.101, ~~and~~ 8A.102, *8B.121 and Appendix B3.581*, and *(4)* ~~(iv)~~ the requirements set forth in Administrative Code *Section* ~~Sec.~~ 23.3 of further Board of Supervisors approval by resolution or ordinance of final transaction documents after the completion of all required environmental review under *the California Environmental Quality Act (Cal. Pub. Res. Code Secs. 21000 et seq.)* ~~CEQA~~, provided, however, that the requirements set forth in ~~Administrative Code~~ Section 23.3 of sale by public auction or competitive bidding and a sales price of at least *100%* ~~100 percent~~ of appraised fair market value shall not apply to dispositions pursuant to this Chapter. Any such duly approved conveyance may be at no cost or less than fair market value as a conveyance that furthers a proper public purpose.

(c) Any conveyance of Property at less than fair market value ~~*or*~~ for ~~*homeless uses*~~ *Affordable Housing* under this ~~*section*~~ *Section 23A.11* shall include covenants that require that the Property be used *for Affordable Housing* in conformance with this Chapter *23A* and prohibit any developer of Property from reselling, transferring or subleasing Property at a profit, or such other "anti-speculation" requirements as the Executive Director may approve. ~~*In the case of home ownership development, the limited equity is subject to the Property remaining available to the Homeless population in the calculation of any resale price.*~~

(d) Any City department other than an Enterprise Department wishing to dispose of Surplus or Underutilized Property under such department's jurisdiction in a manner other than pursuant to this Chapter *23A*, regardless of whether such Surplus or Underutilized Property is listed on the then current Surplus Property Report, shall notify the Administrator, the Executive Director and the Surplus Property Citizens' Advisory Committee prior to seeking any approvals of any proposed disposition. The notice shall include the same information about the Surplus or Underutilized Property required under Section 23A.5. The Administrator, the Executive Director, *the Board of Supervisors, interested parties that have notified the Administrator to be placed on a notification list for this purpose,* and the Surplus Property Citizens' Advisory Committee shall review such information and, within 45 days after submission, make recommendations to the Board of Supervisors regarding the disposition of the Surplus or Underutilized Property ~~*and*~~ consistent with the policy set forth in Section 23A.10. The Board of Supervisors may by resolution approve a disposition consistent with such recommendations and this Chapter or approve a different disposition. Upon approval of such a resolution, it shall be the duty of the Administrator, the Executive Director and other City officials, as appropriate, to take all steps necessary to implement the resolution.

(e) The failure by any City department to comply with this Chapter 23A shall not invalidate the transfer or conveyance of any real property to a purchaser or encumbrancer for value.

SEC. 23A.12. WAIVER; AMENDMENT.

The Board of Supervisors may by ordinance waive the provisions of this Chapter 23A, including those provisions adopted by the voters, as applied to any particular property in order to further the purposes of the Chapter or for other public purposes, including the delivery, creation or expansion of health care, child care, education, open space, public safety, transit and infrastructure. The Board of Supervisors may by ordinance amend any provisions of this Chapter 23A relating to the timeline for reporting and holding public hearings.

Section 2. Scope of Ordinance. In enacting this ordinance, the People of the City and County of San Francisco intend to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal Code that are explicitly shown in this ordinance as additions or deletions, in accordance with the "Note" that appears under the official title of the ordinance.

Section 3. Undertaking for the General Welfare. In enacting and implementing this ordinance, the City is assuming an undertaking only to promote the general welfare. It is not assuming, nor is it imposing on its officers and employees, an obligation for breach of which it is liable in money damages to any person who claims that such breach proximately caused injury.

Section 4. Competing Measures. If this ordinance and another measure or measures regarding the disposition of surplus City property in any respect shall appear on the same Citywide election ballot, the provisions of such other measures shall be deemed to be in conflict with this ordinance. If this ordinance shall receive a greater number of affirmative votes, the provisions of this ordinance shall prevail in their entirety and each and every provision of the other measure or measures shall be null and void in their entirety. If the other measure or measures shall receive a greater number of votes, the provisions of this ordinance shall take effect to the extent permitted by law.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By: CHARLES R. SULLIVAN
Deputy City Attorney
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City and County of San Francisco
Tails
Motion: M15-123

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150659 **Date Passed:** July 28, 2015

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

July 22, 2015 Land Use and Transportation Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

July 22, 2015 Land Use and Transportation Committee - CONTINUED AS AMENDED

July 20, 2015 Land Use and Transportation Committee - MEETING RECESSED

July 27, 2015 Land Use and Transportation Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

July 28, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150659

I hereby certify that the foregoing Motion was APPROVED on 7/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN BOARD
7/28/2015

FILE NO. 150768

MOTION NO. M15-124

[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 3, 2015, Consolidated General Election]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 3, 2015, Consolidated General Election.

WHEREAS, The Board of Supervisors wishes to authorize the listed Board Member(s) supporting the following ballot measure(s) to prepare and submit a written proponent ballot argument(s) and proponent rebuttal argument(s) on behalf of the Board of Supervisors for submittal to the Director of Elections:

- Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave. (Supervisor Tang)

- Ordinance proposing to incur the following bonded indebtedness (Bonds) of the City: not to exceed $310,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the

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Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b). (Mayor)

- Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants. (Supervisor Breed)

- Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors. (Supervisor Kim)

- Initiative ordinance submitted by four or more Supervisors entitled "Ordinance amending the Administrative Code to modify the definition of a Legacy Business and to establish the Legacy Business Historic Preservation Fund, which will fund grants for Legacy Businesses equal to $500 per full-time equivalent employee in San Francisco and grants for landlords that extend real property leases to Legacy Businesses for terms of at least ten years equal to $4.50 per square foot of the improvements in San Francisco leased to the Legacy Businesses." (Supervisor Campos)

WHEREAS, The Board of Supervisors wishes to authorize the listed Board Member(s) opposed to the following ballot measure(s) to prepare and submit a written opponent ballot argument(s) and rebuttal ballot argument(s) for submittal to the Director of Elections:

- Initiative Ordinance regarding "Disclosures Regarding Renewable Energy," which would require the City to inform customers and potential customers of its Community Choice Aggregation program of the percentage of “renewable, greenhouse-gas free electricity,” as defined in the measure. (Supervisor Breed)

- Initiative Ordinance regarding the "Mission District Building Moratorium," which would impose an 18-month moratorium on certain types of development projects in the Mission District, and would authorize the Board of Supervisors to extend the moratorium for another 12 months. (Supervisor Wiener)

- Initiative Ordinance regarding "Requirements for Public Meetings of Local Policy Bodies," which would allow members of the public to submit pre-recorded video testimony 48 hours or more before a meeting, require the City to broadcast live written, video, or audio comments submitted electronically during a meeting, permit requests that a policy body begin discussion of a particular agenda item at a certain time, and require the City to broadcast meetings of all policy bodies live on the Internet. (Supervisor Avalos)

WHEREAS, The Board Member(s) authorized by this motion to submit the ballot arguments will submit the proponent or opponent argument to the Director of Elections no later than the deadline of noon, August 13, 2015, and the respective rebuttal ballot argument no later than noon, August 17, 2015; now, therefore, be it

MOVED, That the Board of Supervisors hereby authorizes the Board Member(s) listed above, under the provisions of Elections Code, Sections 530 and 550, to prepare and submit written proponent and opponent ballot arguments and respective rebuttal ballot arguments on the listed measures; and, be it

FURTHER MOVED, That the Board Member(s) who are authorized by this motion to prepare and submit arguments, may authorize or assign to any other person(s) under the provisions of Elections Code, Sections 530 and 550 (c) and (d), the right to prepare and submit the proponent or opponent ballot arguments and/or respective rebuttal arguments.

City and County of San Francisco
Tails
Motion: M15-124

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150768 **Date Passed:** July 28, 2015

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 3, 2015, Consolidated General Election.

July 21, 2015 Board of Supervisors - CONTINUED

Ayes: 8 - Avalos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 3 - Breed, Campos and Christensen

July 28, 2015 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Absent: 1 - Avalos

July 28, 2015 Board of Supervisors - APPROVED AS AMENDED

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Absent: 1 - Avalos

File No. 150768

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 7/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150809 AMENDED IN COMMITTEE 7/27/2015 MOTION NO. M15-125

[Initiative Ordinance - Environment Code - Clean Energy Right To Know Act]

Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-free Energy to provide San Francisco residents and businesses accurate information regarding electric power, at an election to be held on November 3, 2015.

MOVED, That the Board of Supervisors hereby submits the following ordinance to the voters of the City and County of San Francisco, at an election to be held on November 3, 2015.

Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-free Energy to provide San Francisco residents and businesses accurate information regarding electric power.

NOTE: **Unchanged Code text and uncodified text** are in plain font.
Additions to Codes are in *single-underline italics Times New Roman font*.
Deletions to Codes are in strikethrough italics Times New Roman font.
Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The Environment Code is hereby amended by adding Chapter 21, consisting of Sections 2101, 2102, 2103, and 2104, to read as follows:

CHAPTER 21: CLEAN ENERGY FULL DISCLOSURE ORDINANCE

SEC. 2101. FINDINGS.

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(a) All entities that provide electric power to end-use consumers in the state are required to comply with the California Renewable Portfolio Standard ("RPS"), which was established in 2002 under Senate Bill 1078, accelerated in 2006 under Senate Bill 107 and expanded in 2011 under Senate Bill 2. The RPS mandates that 33% of electricity sold to consumers must be generated by eligible renewable energy resources by 2020.

(b) All public and private utilities and retail electricity providers are allowed under State law to use unbundled renewable energy credits for a certain portion of their compliance requirement for the RPS.

(c) There is no uniform standard for what constitutes Clean Energy, Green Energy, or Renewable Greenhouse Gas-free Energy, which can lead to customer confusion, misunderstanding of the definition of renewable energy, and conflicting claims regarding the source or environmental impacts of the electricity provided to San Franciscans.

(d) San Francisco residents and businesses deserve to have accurate information regarding the sources and environmental impacts of the energy provided to them.

(e) In response to interest from City leaders and community members, the San Francisco Public Utilities Commission ("SFPUC") is developing a Community Choice Aggregation ("CCA") program, CleanPowerSF, that will enable City residents and businesses to purchase electric energy that has a higher renewable energy content than is required under the RPS, and is substantially greenhouse gas-free. CleanPowerSF plans to commence service in early 2016.

SEC. 2102. CLEAN, GREEN, AND RENEWABLE GREENHOUSE GAS-FREE ENERGY; DEFINITION.

(a) For all City programs and expenditures, the terms Clean Energy, Green Energy, Renewable Greenhouse Gas-free Energy or similar terms used to describe the source or environmental

impact of electric energy means energy from eligible renewable energy resources as defined in State law, and resources set forth in the RPS under Public Utilities Code § 399.30(j).

(b) It is the City's policy that the use of unbundled renewable energy credits for CleanPowerSF customers shall be limited to the extent deemed feasible by the SFPUC, consistent with the goals of the program. CleanPowerSF will follow the limitations of state law regarding the use of unbundled renewable energy credits to satisfy the applicable renewable portfolio standard. For renewable energy provided by CleanPowerSF that exceeds the minimum requirements of state law, the voters urge the SFPUC to apply the same limitations on the use of unbundled renewable energy credits, to the extent feasible. For unbundled renewable energy credits associated with facilities located within San Francisco, the limitation set forth in the preceding sentence shall not apply.

SEC. 2103. DISCLOSURE OF ENERGY RESOURCES.

(a) The voters urge the SFPUC to inform customers and potential customers of the planned percentage of Clean Energy, Green Energy, or Renewable Greenhouse Gas-free Energy in each communication regarding the CCA program required by state law.

SEC. 2104. GENERAL PROVISIONS.

(a) Consistent with the Charter and applicable State and federal law, this Chapter 21 shall not apply to the extent its requirements would conflict with those laws or otherwise interfere with the discharge of functions placed under the direct jurisdiction of a department by the Charter. Nothing in this Chapter shall be interpreted or applied so as to create any requirement, power, or duty in conflict with any State or federal law.

(b) If any section, subsection, sentence, clause, phrase, or word of this Chapter 21, or any application thereof to any person or circumstance, is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining

portions or applications of this Chapter. The People of San Francisco hereby declare that they would have adopted this Chapter and each and every section, subsection, sentence, clause, phrase, and word not declared invalid or unconstitutional without regard to whether any other portion of this Chapter or application thereof would be subsequently declared invalid or unconstitutional.

(c) The Board of Supervisors may amend this Chapter 21 by ordinance if the amendment furthers the purposes of this Chapter and to reflect changes in state law.

Section 2. In the event that this initiative ordinance and another measure or measures regarding the definitions of the terms Clean Energy, Green Energy, or Renewable Greenhouse Gas-free Energy in any respect shall appear on the same Citywide election ballot, the provisions of such other measures shall be deemed to be in conflict with this ordinance. In the event that this initiative ordinance shall receive a greater number of affirmative votes, the provisions of this ordinance shall prevail in their entirety and each and every provision of the other measure or measures shall be null and void in their entirety. In the event that the other measure or measures shall receive a greater number of votes, the provisions of this initiative ordinance shall take effect to the extent permitted by law.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By: Austin Yang
THERESA L. MUELLER
For Deputy City Attorney

City and County of San Francisco
Tails
Motion: M15-125

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150809 **Date Passed:** July 31, 2015

Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power, at an election to be held on November 3, 2015.

July 27, 2015 Rules Committee - AMENDED

July 27, 2015 Rules Committee - CONTINUED AS AMENDED

July 31, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

July 31, 2015 Board of Supervisors - APPROVED
Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar and Wiener
Excused: 3 - Farrell, Tang and Yee

File No. 150809

I hereby certify that the foregoing Motion was APPROVED on 7/31/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150722 MOTION NO.M15-126

[Appointment, Commission on the Aging Advisory Council - Patricia Spaniak]

Motion appointing Patricia Spaniak, term ending March 31, 2017, to the Commission on Aging Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on the Aging Advisory Council, pursuant to the provisions of Administrative Code, Section 5.54, for the term specified:

Patricia Spaniak, seat 9, succeeding Sharon Eberhardt, term expired, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

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City and County of San Francisco
Tails
Motion: M15-126

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150722 **Date Passed:** September 08, 2015

Motion appointing Patricia Spaniak, term ending March 31, 2017, to the Commission on the Aging Advisory Council.

July 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 23, 2015 Rules Committee - RECOMMENDED..

September 08, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150722

I hereby certify that the foregoing Motion was APPROVED on 9/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150774 MOTION NO. M15-127

[Appointment, Park, Recreation and Open Space Advisory Committee - Denis Mosgofian]

Motion appointing Denis Mosgofian, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the term specified:

Denis Mosgofian, seat 20, succeeding himself, term expired, must be nominated by the District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending February 1, 2017.

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City and County of San Francisco
Tails
Motion: M15-127

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150774 **Date Passed:** September 08, 2015

Motion appointing Denis Mosgofian, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee.

July 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 23, 2015 Rules Committee - RECOMMENDED..

September 08, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150774

I hereby certify that the foregoing Motion was APPROVED on 9/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150695

MOTION NO. M15-128

[Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Eddy Xiao Fei Zheng]

Motion appointing Eddy Xiao Fei Zheng (residency requirement waived), term yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Children, Youth and Their Families Oversight and Advisory Committee, pursuant to the provisions of Administrative Code, Sections 2A.233-2A.234, and Charter, Section 16.108-1, for the term specified:

Eddy Xiao Fei Zheng (residency requirement waived), seat 10, new appointment, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term yet to be determined.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Children, Youth and Their Families Oversight and Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Eddy Xiao Fei Zheng, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Children, Youth and Their Families Oversight and Advisory Committee.
3. The Children, Youth and Their Families Oversight and Advisory Committee has attempted to fill the position, for which Eddy Xiao Fei Zheng was nominated, with an individual who is a City resident and who has the specific experience, skills, and

qualifications, but has been unable to do so at this time. The Rules Committee has certified that Eddy Xiao Fei Zheng is qualified to serve on the Children, Youth and Their Families Oversight and Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Children, Youth and Their Families Oversight and Advisory Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Eddy Xiao Fei Zheng, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Motion: M15-128

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150695 **Date Passed:** September 08, 2015

Motion appointing Eddy Xiao Fei Zheng (residency requirement waived), term yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee.

July 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 23, 2015 Rules Committee - RECOMMENDED

September 08, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150695

I hereby certify that the foregoing Motion was APPROVED on 9/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150827 MOTION NO. M15-129

[Final Map 7827 - 330-340 San Jose Avenue]

Motion approving Final Map 7827, a six residential unit Condominium Project, located at 330-340 San Jose Avenue, being a subdivision of Assessor's Block No. 6532, Lot No. 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7827", a six residential unit Condominium Project, located at 330-340 San Jose Avenue, being a subdivision of Assessor's Block No. 6532, Lot No. 010, comprising 3 sheets, approved July 15, 2015, by Department of Public Works Order No. 183819 is hereby approved and said map is adopted as an Official Final Map 7827; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated April 14, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-129

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150827 **Date Passed:** September 08, 2015

Motion approving Final Map 7827, a six residential unit Condominium Project, located at 330-340 San Jose Avenue, being a subdivision of Assessor's Block No. 6532, Lot No. 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 08, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150827

I hereby certify that the foregoing Motion was APPROVED on 9/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 150828 MOTION NO. M15-130

[Final Map 8410 - 3032-3038 Clement Street]

Motion approving Final Map 8410, a six residential unit and one commercial unit, mixed-use Condominium Project, located at 3032-3038 Clement Street, being a subdivision of Assessor's Block No. 1402, Lot Nos. 022 and 023, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8410", a six residential unit and one commercial unit, mixed-use Condominium Project, located at 3032-3038 Street, being a subdivision of Assessor's Block No. 1402, Lot Nos. 022 and 023, comprising 2 sheets, approved July 15, 2015, by Department of Public Works Order No. 183817 is hereby approved and said map is adopted as an Official Final Map 8410; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 10, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-130

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150828 **Date Passed:** September 08, 2015

Motion approving Final Map 8410, a six residential unit and one commercial unit, mixed-use Condominium Project, located at 3032-3038 Clement Street, being a subdivision of Assessor's Block No. 1402, Lot Nos. 022 and 023, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 08, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150828

I hereby certify that the foregoing Motion was APPROVED on 9/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150829

MOTION NO. M15-131

[Final Map 7902 - 35-41 Rosemont Place]

Motion approving Final Map 7902, a five unit Condominium Project, located at 35-41 Rosemont Place, being a subdivision of Assessor's Block No. 3534, Lot No. 018, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7902", a five unit condominium Project, located at 35-41 Rosemont Place, being a subdivision of Assessor's Block No. 3534, Lot No. 018, comprising 3 sheets, approved July 13, 2015 by Department of Public Works Order No. 183816 is hereby approved and said map is adopted as an Official Final Map 7902; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 20, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-131

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150829 **Date Passed:** September 08, 2015

Motion approving Final Map 7902, a five unit Condominium Project, located at 35-41 Rosemont Place, being a subdivision of Assessor's Block No. 3534, Lot No. 018, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 08, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150829

I hereby certify that the foregoing Motion was APPROVED on 9/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150847

MOTION NO. M15-132

[Final Map 8135 - 1400 Mission Street]

Motion approving Final Map 8135, a three lot airspace subdivision, a 190 residential unit Condominium Project within Parcel 1 and a five commercial unit Condominium Project within Parcel 2, located at 1400 Mission Street, being a subdivision of Assessor's Block No. 3507, Lot No. 042, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8135", a three lot airspace subdivision, a 190 residential unit and Condominium Project within Parcel 1 and a five commercial unit Condominium Project within Parcel 2, located at 1400 Mission Street, being a subdivision of Assessor's Block No. 3507, Lot No. 042, comprising 4 sheets, approved July 28, 2015, by Department of Public Works Order No. 183865 is hereby approved and said map is adopted as an Official Final Map 8135; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 10, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-132

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150847 **Date Passed:** September 08, 2015

Motion approving Final Map 8135, a three lot airspace subdivision, a 190 residential unit Condominium Project within Parcel 1 and a five commercial unit Condominium Project within Parcel 2, located at 1400 Mission Street, being a subdivision of Assessor's Block No. 3507, Lot No. 042, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 08, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150847

I hereby certify that the foregoing Motion was APPROVED on 9/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150848 MOTION NO. M15-133

[Final Map 8139 -3520-3524 17th Street]

Motion approving Final Map 8139, a five residential unit Condominium Project, located at 3520-3524 17th Street, being a subdivision of Assessor's Block No. 3567, Lot No. 014, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8139", a 5 residential unit Condominium Project, located at 3520-3524 17th Street, being a subdivision of Assessor's Block No. 3567, Lot No. 014, comprising 3 sheets, approved August 3, 2015, by Department of Public Works Order No. 183875 is hereby approved and said map is adopted as an Official Final Map 8139; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 7, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:	DESCRIPTION APPROVED:
Mohammed Nuru	Bruce R. Storrs, PLS
Director of Public Works	City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-133

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150848 **Date Passed:** September 08, 2015

Motion approving Final Map 8139, a five residential unit Condominium Project, located at 3520-3524 17th Street, being a subdivision of Assessor's Block No. 3567, Lot No. 014, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 08, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150848

I hereby certify that the foregoing Motion was APPROVED on 9/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150849 MOTION NO. M15-134

[Final Map 7718 - 223-227 Guerrero Street]

Motion approving Final Map 7718, a six residential unit Condominium Project, located at 223-227 Guerrero Street, being a subdivision of Assessor's Block No. 3546, Lot No. 015, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7718", a six residential unit Condominium Project, located at 223-227 Guerrero Street, being a subdivision of Assessor's Block No. 3546, Lot No. 015, comprising 4 sheets, approved July 31, 2015, by Department of Public Works Order No. 183863 is hereby approved and said map is adopted as an Official Final Map 7718; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 22, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-134

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150849 **Date Passed:** September 08, 2015

Motion approving Final Map 7718, a six residential unit Condominium Project, located at 223-227 Guerrero Street, being a subdivision of Assessor's Block No. 3546, Lot No. 015, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 08, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150849

I hereby certify that the foregoing Motion was APPROVED on 9/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150746 MOTION NO. M15-135

[Setting the 2015 Budget and Legislative Analyst Services Audit Plan]

Motion directing the Budget and Legislative Analyst to conduct a performance audit of City departments' provisions of services to seniors, including funding sources, coordination and duplication of services, and monitor of performance and outcomes.

WHEREAS, It is the policy of the Board of Supervisors that each program of the City and County of San Francisco be the subject of a performance audit at least once every eight years; and

WHEREAS, The function of regular performance audits is to ensure that City departments and agencies make prudent and efficient use of City resources and also effectively perform the functions assigned to them by the Charter and applicable laws; and, be it;

MOVED, That the Budget and Legislative Analyst is hereby directed as a first priority to conduct a performance audit of City departments' provisions of services to seniors, including funding sources, coordination and duplication of services, and monitoring of performance and outcomes.

City and County of San Francisco
Tails
Motion: M15-135

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150746 **Date Passed:** September 15, 2015

Motion directing the Budget and Legislative Analyst to conduct a performance audit of City departments' provisions of services to seniors, including funding sources, coordination and duplication of services, and monitor of performance and outcomes.

September 03, 2015 Government Audit and Oversight Committee - RECOMMENDED..

September 15, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150746

I hereby certify that the foregoing Motion was APPROVED on 9/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150840

AMENDED IN COMMITTEE
9/10/2015

MOTION NO. M15-136

[Reappointment, Entertainment Commission - Bryant Tan]

Motion approving the Mayor's reappointment of Bryant Tan to the Entertainment Commission, term ending July 1, 2019.

WHEREAS, Pursuant to Charter, Section 4.117, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination for the reappointment of Bryant Tan to the Entertainment Commission, received by the Clerk of the Board of August 26, 2015; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the reappointment within sixty days following the transmittal of the Mayor's Notice of Appointment, and the failure of the Board of Supervisors to act on the nomination within the sixty-day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for the reappointment of Bryant Tan to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2019.

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City and County of San Francisco

Tails

Motion: M15-136

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150840 **Date Passed:** September 15, 2015

Motion approving the Mayor's reappointment of Bryant Tan to the Entertainment Commission, term ending July 1, 2019.

September 10, 2015 Rules Committee - AMENDED

September 10, 2015 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

September 15, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150840

I hereby certify that the foregoing Motion was APPROVED on 9/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150898 MOTION NO. M15-137

[Waiver Permitting City Employees to Assist the Department of Elections with the November 3, 2015, Consolidated Municipal Election]

Motion granting a waiver from the prohibition imposed by Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the November 3, 2015, Consolidated Municipal Election.

WHEREAS, San Francisco Charter, Section 13.104.5 prohibits City employees and officers (other than the Director of Elections, an appointee of the Director of Elections or a member of the Elections Commission) from performing "any function relating to the conduct of an election;" and

WHEREAS, Charter, Section 13.104.5 authorizes the Board of Supervisors, upon the request of the Elections Commission, to waive this prohibition by motion; and

WHEREAS, On August 19, 2015, the Elections Commission requested that the Board of Supervisors waive this prohibition to permit City employees to assist the Department of Elections with the November 3, 2015 election; now, therefore, be it

MOVED, The Board of Supervisors waives the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections before, during and after the November 3, 2015 election.

City and County of San Francisco

Tails

Motion: M15-137

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150898 **Date Passed:** September 15, 2015

Motion granting a waiver from the prohibition imposed by Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the November 3, 2015, Consolidated Municipal Election.

September 15, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150898

I hereby certify that the foregoing Motion was APPROVED on 9/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150864

MOTION NO. M15-138

[Appointments, Sunshine Ordinance Task Force - Mark Rumold and Eric Eldon]

Motion appointing Mark Rumold (residency requirement waived) and Eric Eldon (residency requirement waived), terms ending April 27, 2016, to the Sunshine Ordinance Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force, pursuant to the provisions of Administrative Code, Section 67.30, for the terms specified:

Mark Rumold (residency requirement waived), seat 1, succeeding himself, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be an attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Eric Eldon (residency requirement waived), seat 2, succeeding Ali Winston, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be a local journalist, for the unexpired portion of a two-year term ending April 27, 2016.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Sunshine Ordinance Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicants Mark Rumold and Eric Eldon, who are not residents of San Francisco, are persons with experience that uniquely qualifies them to serve on the Sunshine Ordinance Task Force.
3. The Sunshine Ordinance Task Force has attempted to fill the positions, for Mark Rumold and Eric Eldon were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but have been unable to do

so at this time. The Rules Committee has certified that Mark Rumold and Eric Eldon are qualified to serve on the Sunshine Ordinance Task Force.

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco, and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Sunshine Ordinance Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Mark Rumold and Eric Eldon, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M15-138

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150864 **Date Passed:** September 22, 2015

Motion appointing Mark Rumold (residency requirement waived) and Eric Eldon (residency requirement waived), terms ending April 27, 2016, to the Sunshine Ordinance Task Force.

September 10, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 10, 2015 Rules Committee - RECOMMENDED..

September 22, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150864

I hereby certify that the foregoing Motion was APPROVED on 9/22/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150865

MOTION NO. M15-139

[Appointment, San Francisco Health Authority - Roland Pickens]

Motion appointing Roland Pickens, term ending January 15, 2018, to the San Francisco Health Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Health Authority, pursuant to the provisions of California Welfare and Institutions Code, Section 14087.36, and San Francisco Administrative Code, Sections 69.1, et seq., for the term specified:

Roland Pickens, seat 3, succeeding Susan Currin, retired, must be employed in the senior management of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2018.

City and County of San Francisco
Tails
Motion: M15-139

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150865 **Date Passed:** September 22, 2015

Motion appointing Roland Pickens, term ending January 15, 2018, to the San Francisco Health Authority.

September 10, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 10, 2015 Rules Committee - RECOMMENDED..

September 22, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150865

I hereby certify that the foregoing Motion was APPROVED on 9/22/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150841

OCT 22 2015

MOTION NO. **M15-140**

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[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Leah Pimentel]

Motion confirming the Mayor's appointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2016.

WHEREAS, Ordinance No. 215-12 was adopted by the Board of Supervisors and signed by Mayor Edwin Lee on October 4, 2012; and

WHEREAS, Pursuant to Ordinance No. 215-12, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), received by the Clerk of the Board on August 26, 2015; now, therefore, be it

MOVED, That the Board of Supervisors hereby confirms the Mayor's appointment of Leah Pimentel to Seat No. 1 on the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term ending November 3, 2016.

City and County of San Francisco
Tails
Motion: M15-140

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150841 **Date Passed:** September 22, 2015

Motion confirming the Mayor's appointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2016.

September 10, 2015 Rules Committee - RECOMMENDED

September 22, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Noes: 1 - Campos

File No. 150841

I hereby certify that the foregoing Motion was APPROVED on 9/22/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150850 MOTION NO. M15-141

[Appointment, Reentry Council - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, term ending June 1, 2016, to the Reentry Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated Supervisor to serve as a member of the Reentry Council, pursuant to the provisions of Administrative Code, Section 5.1-3, for the term specified:

Supervisor Jane Kim, seat 5, succeeding Christina Olague, resigned, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 1, 2016.

City and County of San Francisco

Tails

Motion: M15-141

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150850 **Date Passed:** September 22, 2015

Motion appointing Supervisor Jane Kim, term ending June 1, 2016, to the Reentry Council.

September 10, 2015 Rules Committee - RECOMMENDED

September 22, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 150850

I hereby certify that the foregoing Motion was APPROVED on 9/22/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150920 MOTION NO. M15-142

[Approval of 45-day Extension of Time to Hold a Committee Hearing Regarding Resolution Imposing Interim Zoning Controls in the Transit Center District Plan Area (File No. 150737)]

Motion extending by 45 days the 50-day period for the Board of Supervisors to hold a committee hearing regarding the proposed resolution (File No. 150737) imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex, and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second, and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom, and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

WHEREAS, On July 7, 2015, Supervisor Kim introduced a resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1; and

WHEREAS, The proposed resolution (File No. 150737) has been assigned to the Land Use and Transportation Committee, but that Committee has not yet held a hearing to consider the matter; and

WHEREAS, On July 23, 2015, the Environmental Review Officer submitted a determination to the Clerk of the Board regarding the applicability of the California Environmental Quality Act to the proposed resolution, and that response is on file with the Clerk of the Board of Supervisors in File No. 150737; and

WHEREAS, Planning Code, Section 306.7(c) provides that the appropriate committee of the Board must hold a hearing within 50 days receipt of notice of the completion of environmental review, unless the Board directs otherwise by motion; and

MOVED, That by this Motion, the Board hereby extends by 45 days the prescribed time within which a committee of the Board must hold a hearing regarding the proposed resolution, until October 26, 2015.

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File Number: 150920 **Date Passed:** September 22, 2015

Motion extending by 45 days the 50-day period for the Board of Supervisors to hold a committee hearing regarding the proposed resolution (File No. 150737) imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex, and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second, and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom, and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

September 22, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150920

I hereby certify that the foregoing Motion was APPROVED on 9/22/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150905 MOTION NO. M15-143

[Final Map 8466 - 1650 Broadway Street]

Motion approving Final Map 8466, a 34 residential unit Condominium Project, and 2 lot merger, located at 1650 Broadway Street, being a subdivision of Assessor's Block No. 0570, Lot Nos. 010 and 011, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8466", a 34 residential unit Condominium Project and 2 lot merger, located at 1650 Broadway Street, being a subdivision of Assessor's Block No. 0570, Lot Nos. 010 and 011, comprising 3 sheets, approved August 25, 2015, by Department of Public Works Order No.183950 is hereby approved and said map is adopted as an Official Final Map 8466; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 29, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:	DESCRIPTION APPROVED:
Mohammed Nuru	Bruce R. Storrs, PLS
Director of Public Works	City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-143

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150905 **Date Passed:** September 22, 2015

Motion approving Final Map 8466, a 34 residential unit Condominium Project, and 2 lot merger, located at 1650 Broadway Street, being a subdivision of Assessor's Block No. 0570, Lot Nos. 010 and 011, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 22, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150905

I hereby certify that the foregoing Motion was APPROVED on 9/22/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150906 MOTION NO. M15-144

[Final Map 8308 - 450 Hayes Street]

Motion approving Final Map 8308, a 41 residential unit and 4 commercial unit, mixed-use Condominium Project, located at 450 Hayes Street, being a subdivision of Assessor's Block No. 0808, Lot No. 039, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8308", a 41 residential unit and 4 commercial unit, mixed-use Condominium Project, located at 450 Hayes Street, being a subdivision of Assessor's Block No. 0808, Lot No. 039, comprising 3 sheets, approved September 2, 2015, by Department of Public Works Order No. 183974 is hereby approved and said map is adopted as an Official Final Map 8308; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 12, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-144

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150906 **Date Passed:** September 22, 2015

Motion approving Final Map 8308, a 41 residential unit and 4 commercial unit, mixed-use Condominium Project, located at 450 Hayes Street, being a subdivision of Assessor's Block No. 0808, Lot No. 039, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 22, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150906

I hereby certify that the foregoing Motion was APPROVED on 9/22/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150907 MOTION NO. M15-145

[Final Map 8480 - 1926-1930 Taylor Street]

Motion approving Final Map 8480, a 3 residential Condominium Project and 2 lot Vertical Subdivision, located at 1926-1930 Taylor Street, being a subdivision of Assessor's Block No. 0100, Lot No. 024, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8480", a 3 residential unit Condominium Project and 2 lot Vertical Subdivision, located at 1926-1930 Taylor Street, being a subdivision of Assessor's Block No. 0100, Lot No. 024, comprising 5 sheets, approved August 25, 2015, by Department of Public Works Order No. 183951 is hereby approved and said map is adopted as an Official Final Map 8480; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 26, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-145

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150907 **Date Passed:** September 22, 2015

Motion approving Final Map 8480, a 3 residential Condominium Project and 2 lot Vertical Subdivision, located at 1926-1930 Taylor Street, being a subdivision of Assessor's Block No. 0100, Lot No. 024, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 22, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150907

I hereby certify that the foregoing Motion was APPROVED on 9/22/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150908 MOTION NO. M15-146

[Final Map 7784 - 624 Natoma Street]

Motion approving Final Map 7784, a 5 residential unit Condominium Project, located at 624 Natoma Street, being a subdivision of Assessor's Block No. 3727, Lot No. 047, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7784", a 5 residential unit Condominium Project, located at 624 Natoma Street, being a subdivision of Assessor's Block No. 3727, Lot No. 047, comprising 3 sheets, approved September 1, 2015, by Department of Public Works Order No. 183963 is hereby approved and said map is adopted as an Official Final Map 7784; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 22, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-146

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150908 **Date Passed:** September 22, 2015

Motion approving Final Map 7784, a 5 residential unit Condominium Project, located at 624 Natoma Street, being a subdivision of Assessor's Block No. 3727, Lot No. 047, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 22, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150908

I hereby certify that the foregoing Motion was APPROVED on 9/22/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150909 MOTION NO. M15-147

[Final Map 8158 - 1955-1963 Beach Street]

Motion approving Final Map 8158, a 6 residential unit Condominium Project, located at 1955-1963 Beach Street, being a subdivision of Assessor's Block No. 0441A, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8158", a 6 residential unit Condominium Project, located at 1955-1963 Beach Street, being a subdivision of Assessor's Block No. 0441A, Lot No. 001, comprising 4 sheets, approved September 2, 2015, by Department of Public Works Order No. 183971 is hereby approved and said map is adopted as an Official Final Map 8158; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 19, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-147

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150909 **Date Passed:** September 22, 2015

Motion approving Final Map 8158, a 6 residential unit Condominium Project, located at 1955-1963 Beach Street, being a subdivision of Assessor's Block No. 0441A, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 22, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150909

I hereby certify that the foregoing Motion was APPROVED on 9/22/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150713 MOTION NO. M15-148

[Affirming the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]

Motion affirming the approval by the Planning Commission of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County.

WHEREAS, The Planning Commission has approved a Final Negative Declaration (FND) under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for an agreement to dispose San Francisco Solid Waste at Recology Hay Road Landfill in Solano County; and

WHEREAS, The project would change the disposal site for San Francisco's municipal solid waste (MSW). Currently, Recology, the company that collects San Francisco's waste, transports San Francisco's MSW to the Altamont Landfill, located in eastern Alameda County, for disposal; and

WHEREAS San Francisco's existing agreement with Waste Management, Inc., operator of the Altamont Landfill, will expire around 2016; and

WHEREAS, The proposed project consists of an Agreement to authorize the transportation of MSW from San Francisco to the existing Recology Hay Road (RHR) Landfill located in unincorporated Solano County, at 6426 Hay Road, near State Route 113, southeast of Vacaville, where it would be disposed; and

WHEREAS, San Francisco and Recology would enter into an Agreement for the transportation and disposal of up to five million tons of San Francisco's MSW at the Recology Hay Road Landfill; and

WHEREAS, MSW would be transported by long haul semi-trucks, primarily from the Recology San Francisco transfer station located at 501 Tunnel Avenue, with several additional trucks hauling residual wastes for disposal from Recology's Recycle Central facility, located at Pier 96 in San Francisco, as is presently the case; and

WHEREAS, No new construction or changes in current Recology operations within San Francisco are proposed, and no new construction or change in existing permits would be required at the Recology Hay Road Landfill in Solano County; and

WHEREAS, The proposed project would correspond with the cessation of transport of San Francisco's MSW to Altamont Landfill; and

WHEREAS, The Preliminary Negative Declaration (PND) for the project was published on March 4, 2015, and the Solano County Orderly Growth Committee filed an appeal to the Planning Commission of the Planning Department's PND on April 3, 2015; and

WHEREAS, On May 21, 2015, the Planning Commission affirmed the Department's decision to issue the PND for the project and approved the FND; and

WHEREAS, On June 30, 2015, the Solano County Orderly Growth Committee filed an appeal to the Board of Supervisors of the Planning Commission's approval of the FND; and

WHEREAS, On September 29, 2015, this Board held a duly noticed public hearing to consider the FND; and

WHEREAS, In reviewing the FND, this Board reviewed and considered the FND, all correspondence, the information and documents that the Planning Department prepared, the other written records before the Board of Supervisors, and all of the public testimony made in support of and opposed to the FND; and

WHEREAS, Following the conclusion of the public hearing, the Board of Supervisors affirms the Planning Commission's approval of the FND for the project based on the written record before the Planning Commission and the Board of Supervisors, as well as all of the testimony at the public hearing; and

WHEREAS, The written record and oral testimony and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public is in the Clerk of the Board of Supervisors File No. 150712 and is incorporated in this Motion as though set forth in its entirety; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby affirms the FND and finds that the FND is adequate, accurate and objective, reflects the independent analysis and judgment of the City, and that the summary of comments and responses contained no significant revisions to the PND, and affirms the FND for the Project in compliance with CEQA, the CEQA Guidelines, and Chapter 31; and, be it

FURTHER MOVED, That after carefully considering the appeal of the FND, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the FND, this Board concludes that the project qualifies for a negative declaration and that no fair argument supported by substantial evidence in the record has been presented that the project as proposed could result in any significant impact on the environment.

n:\landuse\kstacy\recology\hay road aff fnd.docx

City and County of San Francisco
Tails
Motion: M15-148

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150713 **Date Passed:** September 29, 2015

Motion affirming the approval by the Planning Commission of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County.

July 28, 2015 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

September 29, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150713

I hereby certify that the foregoing Motion was APPROVED on 9/29/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150855 MOTION NO. M15-149

[Approving Decision of Public Works and Approving the Tentative Map - Parkmerced Project]

Motion approving decision of Public Works and approving the Tentative Map for lot and condominium subdivisions at addresses within the Parkmerced Project; Assessor's Block Nos. 7308, 7326, 7330, and 7335; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

WHEREAS, The subject Tentative Map was analyzed in the Parkmerced Project Final Environmental Impact Report (FEIR) certified by the San Francisco Planning Commission in Motion No. 18629 on February 10, 2011 and upheld by this Board on appeal by Motion No. 11-83 on May 24, 2011, in compliance with the California Environmental Quality Act (California Public Resources Code, Sections 21000, et seq.); and,

WHEREAS, By Ordinance No. 89-11 among other approval actions, which Ordinance is on file with the Clerk of the Board in Board File No. 110300 and incorporated in this Motion by reference as though fully set forth, this Board approved the Parkmerced project, including a Development Agreement; and,

WHEREAS, As part of Ordinance No. 89-11, this Board adopted approval findings under CEQA, the CEQA Guidelines, and Chapter 31 of the Administrative Code (CEQA Findings), including a statement of overriding considerations and a Mitigation Monitoring and Reporting Program (MMRP), which CEQA Findings, are on file with the Clerk of the Board and are incorporated in this Resolution by reference; and,

WHEREAS, This Board has reviewed the FEIR and hereby finds that since certification of the FEIR, no changes have occurred in the proposed project or in the circumstances under which the project would be implemented that would cause new significant impacts or a substantial increase in the severity of impacts identified and analyzed in the FEIR, that no new information has emerged that would materially change the analyses or conclusions set forth in the FEIR and that the actions approved herein would not necessitate implementation of additional or considerably different mitigation measures that those identified in the FEIR; and,

WHEREAS, The subject Planning Department found the Tentative Map consistent with the General Plan, and the eight priority policy findings of Planning Code, Section 101.1 and said determination is on file with the Clerk of the Board of Supervisors in File No. 150854 and is incorporated herein by reference; and

WHEREAS, The Department of Public Works, in a decision dated August 24, 2015, approved a Tentative Map for lot and condominium subdivisions at addresses within the Parkmerced Project to entitle the subdivision of Assessor's Block Nos. 7308, 7326, 7330, and 7335 (Tentative Subdivision Maps Nos. 8530, 8531, and 8532); and

WHEREAS, Said detemination is on file with the Clerk of the Board of Supervisors in File No. 150854 and is incorporated herein by reference; and

WHEREAS, On September 3, 2015, Stewart M. Flashman, on behalf of the Parkmerced Action Coalition, filed a timely appeal to the decision of the Department of Public Works; and

WHEREAS, On September 29, 2015, this Board held a duly noticed public hearing to consider the appeal of the Tentative Map filed by Appellant; and

WHEREAS, This Board has reviewed and considered the subject Map, the appeal letter, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the subject Map; now, therefore, be it

MOVED, That the Board hereby adopts the above CEQA Findings and adopts as its own the Planning Department's findings of consistency with the General Plan, and Planning

Code, Section 101.1, concerning a Tentative Map for lot and condominium subdivisions at addresses within the Parkmerced Project to entitle the subdivision of Assessor's Block Nos. 7308, 7326, 7330, and 7335; and, be it

FURTHER MOVED, That the Board approves the decision of the Department of Public Works concerning the Tentative Map and hereby approves said Map.

City and County of San Francisco

Tails

Motion: M15-149

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150855 **Date Passed:** September 29, 2015

Motion approving decision of Public Works and approving the Tentative Map for lot and condominium subdivisions at addresses within the Parkmerced Project; Assessor's Block Nos. 7308, 7326, 7330, and 7335; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 29, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150855

I hereby certify that the foregoing Motion was APPROVED on 9/29/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150863 MOTION NO. M15-150

[Appointments, Pedestrian Safety Advisory Committee - Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos]

Motion appointing Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos, terms ending March 28, 2017, to the Pedestrian Safety Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Pedestrian Safety Advisory Committee, pursuant to the provisions of Administrative Code, Article IV, Sections 5.20 and 5.21, for the terms specified:

Rebecca Hogue, seat 3, succeeding herself, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2017.

Morgan Fitzgibbons, seat 5, succeeding himself, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2017.

Sonja Caldwell Kos, seat 9, succeeding herself, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2017.

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City and County of San Francisco

Tails

Motion: M15-150

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150863 **Date Passed:** October 06, 2015

Motion appointing Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos, terms ending March 28, 2017, to the Pedestrian Safety Advisory Committee.

September 24, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 24, 2015 Rules Committee - RECOMMENDED..

October 06, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150863

I hereby certify that the foregoing Motion was APPROVED on 10/6/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150928 MOTION NO. M15-151

[Appointment, Park, Recreation and Open Space Advisory Committee - Nicholas Belloni]

Motion appointing Nicholas Belloni, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the term specified:

Nicholas Belloni, seat 5, succeeding Evelyn Fisher, resigned, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2017.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M15-151

File Number: 150928 **Date Passed:** October 06, 2015

Motion appointing Nicholas Belloni, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee.

September 24, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 24, 2015 Rules Committee - RECOMMENDED..

October 06, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150928

I hereby certify that the foregoing Motion was APPROVED on 10/6/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150929 MOTION NO. M15-152

[Appointments, Assessment Appeals Board No. 1 - Joseph Tham, Mark Watts, and Scott Spertzel]

Motion appointing Joseph Tham, Mark Watts, and Scott Spertzel, terms ending September 3, 2018, to the Assessment Appeals Board No. 1.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board No. 1, pursuant to the provisions of California Revenue and Taxation Code, Section 1620 et seq., and San Francisco Administrative Code, Section 2B.1 et seq., for the terms specified:

Joseph Tham, seat 2, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Mark Watts, seat 5, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Scott Spertzel, seat 6 (Alternate Member), succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker;

attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

City and County of San Francisco
Tails
Motion: M15-152

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150929 **Date Passed:** October 06, 2015

Motion appointing Joseph Tham, Mark Watts, and Scott Spertzel, terms ending September 3, 2018, to the Assessment Appeals Board No. 1.

September 24, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 24, 2015 Rules Committee - RECOMMENDED..

October 06, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150929

I hereby certify that the foregoing Motion was APPROVED on 10/6/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150930 MOTION NO. M15-153

[Appointments, Assessment Appeals Board No. 2 - Louisa Mendoza, Daniel Hershkowitz, Joyce Lewis, and Angela Cheung]

Motion appointing Louisa Mendoza, Daniel Hershkowitz, Joyce Lewis, and Angela Cheung, terms ending September 3, 2018, to the Assessment Appeals Board No. 2.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board No. 2, pursuant to the provisions of California Revenue and Taxation Code, Section 1620 et seq., and San Francisco Administrative Code, Section 2B.1 et seq., for the terms specified:

Louisa Mendoza, seat 1, succeeding herself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Daniel Hershkowitz, seat 5, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Joyce Lewis, seat 6 (Alternate Member), succeeding herself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker;

attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Angela Cheung, seat 7 (Alternate Member), succeeding Diana Daniel, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

City and County of San Francisco
Tails
Motion: M15-153

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150930 **Date Passed:** October 06, 2015

Motion appointing Louisa Mendoza, Daniel Hershkowitz, Joyce Lewis, and Angela Cheung, terms ending September 3, 2018, to the Assessment Appeals Board No. 2.

September 24, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 24, 2015 Rules Committee - RECOMMENDED..

October 06, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150930

I hereby certify that the foregoing Motion was APPROVED on 10/6/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150931 MOTION NO. M15-154

[Appointments, Graffiti Advisory Board - John Austin, Darcy Brown, Dee Dee Workman, Daniel Kling, and Rebecca Delgado Rottman]

Motion appointing John Austin, Darcy Brown, Dee Dee Workman, Daniel Kling, and Rebecca Delgado Rottman, term ending April 10, 2017, to the Graffiti Advisory Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Graffiti Advisory Board, pursuant to the provisions of Administrative Code, Section 5.170 et seq., for the terms specified:

John Austin, seat 12, succeeding himself, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2017.

Darcy Brown, seat 13, succeeding Jonathan Goldberg, resigned, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2017.

Dee Dee Workman, seat 14, succeeding herself, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Daniel Kling, seat 15, succeeding himself, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Rebecca Delgado Rottman, seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2017.

City and County of San Francisco
Tails
Motion: M15-154

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150931 **Date Passed:** October 06, 2015

Motion appointing John Austin, Darcy Brown, Dee Dee Workman, Daniel Kling, and Rebecca Delgado Rottman, term ending April 10, 2017, to the Graffiti Advisory Board.

September 24, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 24, 2015 Rules Committee - RECOMMENDED..

October 06, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150931

I hereby certify that the foregoing Motion was APPROVED on 10/6/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150968 MOTION NO. M15-155

[Zoning - Report on Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]

Motion adopting the Planning Department's report on the interim zoning prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots.

WHEREAS, On July 28, 2015, the Board of Supervisors adopted Ordinance No. 133-15, imposing a 45-day prohibition on any merger of groundfloor commercial use space where the merger would result in groundfloor commercial use space greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, subject to specified exemptions, in order to provide time for the City to determine if permanent zoning changes could be formulated that minimize the disruption associated with such mergers. A copy of this ordinance is on file with the Clerk of the Board in File No. 150584 and is available on the Board's website; and

WHEREAS, This ordinance and the State law on the adoption of interim moratoria, California Government Code Sections 65858 et seq., require the Board of Supervisors to adopt a written report describing the measures taken to alleviate the conditions that led to the adoption of the ordinance; and,

WHEREAS, The Planning Department prepared such a report and submitted it to the Clerk of the Board of Supervisors on August 17, 2015, for the Board's consideration. A copy of said report is on file with the Clerk of the Board of Supervisors in File No. 150584 and is incorporated herein by reference; now, therefore, be it

MOVED, That the Board of Supervisors adopts the Planning Department report on the proposed Calle 24 SUD area interim prohibition as its own.

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City and County of San Francisco
Tails
Motion: M15-155

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150968 **Date Passed:** October 06, 2015

Motion adopting the Planning Department's report on the interim zoning prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots.

October 06, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150968

I hereby certify that the foregoing Motion was APPROVED on 10/6/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 150983 MOTION NO. M15-156

[Appointments, Immigrant Rights Commission - Edward Lee, Andrei Romanenko, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and Toye Moses]

Motion appointing Edward Lee, term ending June 6, 2016, and Andrei Romanenko, Mario Paz (residency requirement waived), Celine Kennelly, Felix Fuentes, Melba Maldonado (residency requirement waived), and Toye Moses, terms ending June 6, 2017, to the Immigrant Rights Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Immigrant Rights Commission, pursuant to the provisions of Administrative Code, Section 5.201, for the terms specified:

Edward Lee, seat 3, succeeding Bill Hing, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Andrei Romanenko, seat 4, succeeding Kathleen Coll, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Mario Paz (residency requirement waived), seat 6, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Celine Kennelly, seat 7, succeeding herself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Felix Fuentes, seat 8, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Melba Maldonado (residency requirement waived), seat 10, succeeding herself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Toye Moses, seat 11, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Immigrant Rights Commission has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicants Mario Paz and Melba Maldonado, who are not residents of San Francisco, are persons with experience that uniquely qualifies them to serve on the Immigrant Rights Commission.
3. The Immigrant Rights Commission has attempted to fill the positions, for which Mario Paz and Melba Maldonado were nominated, with individuals who are a City resident and who have the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee have certified that Mario Paz and Melba Maldonado are qualified to serve on the Immigrant Rights Commission.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives, who are residents of San Francisco, and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Immigrant Rights Commission at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Mario Paz and Melba Maldonado, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101, that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M15-156

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150983 **Date Passed:** October 20, 2015

Motion appointing Edward Lee, term ending June 6, 2016, and Andrei Romanenko, Mario Paz (residency requirement waived), Celine Kennelly, Felix Fuentes, Melba Maldonado (residency requirement waived), and Toye Moses, terms ending June 6, 2017, to the Immigrant Rights Commission.

October 08, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 08, 2015 Rules Committee - RECOMMENDED..

October 20, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150983

I hereby certify that the foregoing Motion was APPROVED on 10/20/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151026 MOTION NO. M15-157

[Final Map 8786 - 100 Channel Street - Mission Bay Block 1 Phase 3]

Motion approving Phase 3 Final Map No. 8786, for a hotel development project located at 100 Channel Street, Assessor's Block No. 8715, Lot No. 8; and adopting findings pursuant to the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan, Plan Amendments, and Plan Documents.

MOVED, That the certain map entitled "Phase 3 Final Map 8786", a hotel development project, located at 100 Channel Street, being a subdivision of Assessor's Block No. 8715, Lot No. 8, comprising 3 sheets, approved September 23, 2015, by Public Works Order No. 184,067 is hereby approved and said map is adopted as an official Final Map 8786; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 28, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That a copy of said letter is on file with the Clerk of the Board of Supervisors in File No. 151026, which is hereby declared to be a part of this Motion as set forth fully herein; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Successor Agency to the Redevelopment Agency of the City and County of San Francisco commonly known as the Office of Community Investment and Infrastructure, by its letter dated November 1, 2013, that the proposed subdivision is consistent with the Mission Bay South

Redevelopment Plan, Plan Amendments and Plan Documents (as such term is defined therein); and, be it

FURTHER MOVED, That a copy of said letter is on file with the Clerk of the Board of Supervisors in File No. 151026, which is hereby declared to be a part of this Motion as if set forth fully herein; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by subdivider with all applicable provisions of the California Subdivision Map Act and the San Francisco Mission Bay Subdivision Code and any amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

RECOMMENDED:

Bruce R. Storrs
City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-157

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151026 **Date Passed:** October 20, 2015

Motion approving Phase 3 Final Map No. 8786, for a hotel development project located at 100 Channel Street, Assessor's Block No. 8715, Lot No. 8; and adopting findings pursuant to the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan, Plan Amendments, and Plan Documents.

October 20, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151026

I hereby certify that the foregoing Motion was APPROVED on 10/20/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151027 MOTION NO. M15-158

[Final Map 7890 - 601-605 Baker Street]

Motion approving Final Map 7890, a 6 residential unit and 2 commercial unit, mixed-use Condominium Project, located at 601-605 Baker Street, being a subdivision of Assessor's Block No. 1177, Lot No. 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7890", a 6 residential unit and 2 commercial unit, mixed-use Condominium Project, located at 601-605 Baker Street, being a subdivision of Assessor's Block No. 1177, Lot No. 010, comprising 5 sheets, approved September 10, 2015, by Department of Public Works Order No. 183989 is hereby approved and said map is adopted as an Official Final Map 7890; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 27, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-158

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151027 **Date Passed:** October 20, 2015

Motion approving Final Map 7890, a 6 residential unit and 2 commercial unit, mixed-use Condominium Project, located at 601-605 Baker Street, being a subdivision of Assessor's Block No. 1177, Lot No. 010; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

October 20, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151027

I hereby certify that the foregoing Motion was APPROVED on 10/20/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

PREPARED IN COMMITTEE
10/22/15

FILE NO. 150927 MOTION NO. M15-159

[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Bradford Paul and Antoinetta Stadlman]

Motion appointing Bradford Paul (residency requirement waived) and Antoinetta Stadlman, terms ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area, pursuant to the provisions in the Business and Tax Regulations Code, Article 12-A, for the terms specified:

Bradford Paul (residency requirement waived), seat 5, succeeding himself, term expired, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2019.

Antoinetta Stadlman, seat 10, succeeding herself, term expired, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area, for the unexpired portion of a four-year term ending August 2, 2019; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Bradford Paul, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

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3. The Citizen's Advisory Committee for the Central Market Street and Tenderloin Area has attempted to fill the position, for which Bradford Paul was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Bradford Paul is qualified to serve on the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Bradford Paul, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M15-159

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150927 **Date Passed:** November 03, 2015

Motion appointing Bradford Paul (residency requirement waived) and Antoinetta Stadlman, terms ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

October 22, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 22, 2015 Rules Committee - RECOMMENDED..

November 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150927

I hereby certify that the foregoing Motion was APPROVED on 11/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

PREPARED IN COMMITTEE
10/22/15

FILE NO. 151051

MOTION NO. M15-160

[Appointment, SOMA Community Stabilization Fund Community Advisory Committee - Raymon Smith]

Motion appointing Raymon Smith, term ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee, pursuant to the provisions of Planning Code, Section 418.7(d), for the term specified:

Raymon Smith, seat 3, succeeding M. Alicia Duke, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2017.

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Tails

Motion: M15-160

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151051 **Date Passed:** November 03, 2015

Motion appointing Raymon Smith, term ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee.

October 22, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 22, 2015 Rules Committee - RECOMMENDED..

November 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151051

I hereby certify that the foregoing Motion was APPROVED on 11/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

PREPARED IN COMMITTEE
10/22/15

FILE NO. 151052

MOTION NO. M15-161

[Appointments, Eastern Neighborhoods Citizens Advisory Committee - Toby Levy and John Elberling]

Motion appointing Toby Levy and John Elberling, terms ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Eastern Neighborhoods Citizens Advisory Committee, pursuant to the provisions of Administrative Code Chapter 10E, for the terms specified:

Toby Levy, seat 10, succeeding herself, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the “Plan Area” they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

John Elberling, seat 11, succeeding Henry Karnilowitz, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the “Plan Area” they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

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Motion: M15-161

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151052 **Date Passed:** November 03, 2015

Motion appointing Toby Levy and John Elberling, terms ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee.

October 22, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 22, 2015 Rules Committee - RECOMMENDED..

November 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151052

I hereby certify that the foregoing Motion was APPROVED on 11/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

PREPARED IN COMMITTEE
10/22/15

FILE NO. 151053 MOTION NO. M15-162

[Appointments, Park, Recreation and Open Space Advisory Committee - Heather Fuch, Jordyn Aquino, and Toby Levy]

Motion appointing Heather Fuch, term ending February 1, 2017, and Jordyn Aquino and Toby Levy, terms ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the terms specified:

Jordyn Aquino, seat 3, succeeding Nicholas Belloni, resigned, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.

Heather Fuch, seat 4, succeeding Molly Park, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

Toby Levy, seat 17, succeeding herself, term expired, must be nominated by the District 6 Supervisor and from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.

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Tails

Motion: M15-162

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151053 **Date Passed:** November 03, 2015

Motion appointing Heather Fuch, term ending February 1, 2017, and Jordyn Aquino and Toby Levy, terms ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee.

October 22, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 22, 2015 Rules Committee - RECOMMENDED..

November 03, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151053

I hereby certify that the foregoing Motion was APPROVED on 11/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 151102 MOTION NO. M15-163

[Final Map 8304 - 1535 Oak Street]

Motion approving Final Map 8304, a 5 residential unit Condominium Project, located at 1535 Oak Street, being a subdivision of Assessor's Block No. 1222, Lot Nos. 043, 044, 045, and 046, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8304", a 5 residential unit Condominium Project, located at 1535 Oak Street, being a subdivision of Assessor's Block No. 1222, Lot Nos. 043, 044, 045, and 046, comprising 5 sheets, approved September 25, 2015, by Department of Public Works Order No. 184082 is hereby approved and said map is adopted as an Official Final Map 8304; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 11, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M15-163

File Number: 151102 **Date Passed:** November 03, 2015

Motion approving Final Map 8304, a 5 residential unit Condominium Project, located at 1535 Oak Street, being a subdivision of Assessor's Block No. 1222, Lot Nos. 043, 044, 045, and 046, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

November 03, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Christensen

File No. 151102

I hereby certify that the foregoing Motion was APPROVED on 11/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 151103 MOTION NO. M15-164

[Final Map 7698 - 3258 Market Street]

Motion approving Final Map 7698, a 6 residential unit Condominium Project, located at 3258 Street, being a subdivision of Assessor's Block No. 2704, Lot No. 037, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled “FINAL MAP 7698”, a 6 residential unit Condominium Project, located at 3258 Market Street, being a subdivision of Assessor's Block No. 2704, Lot No. 037, comprising 4 sheets, approved October 14, 2015, by Department of Public Works Order No. 1814134 is hereby approved and said map is adopted as an Official Final Map 7698; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 21, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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RECOMMENDED:	DESCRIPTION APPROVED:
Mohammed Nuru	Bruce R. Storrs, PLS
Director of Public Works	City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-164

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151103 **Date Passed:** November 03, 2015

Motion approving Final Map 7698, a 6 residential unit Condominium Project, located at 3258 Street, being a subdivision of Assessor's Block No. 2704, Lot No. 037, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

November 03, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Christensen

File No. 151103

I hereby certify that the foregoing Motion was APPROVED on 11/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 151104 MOTION NO. M15-165

[Final Map 8510 - 1001-17 Street and 140 Pennsylvania Avenue]

Motion approving Final Map 8510, a merger and 2 lot subdivision and a 37 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 1001-17 Street and 140 Pennsylvania Avenue, being a subdivision of Assessor's Block No. 3987, Lot Nos. 009 and 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8510", a merger and 2 lot subdivision and 37 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 1001 17th Street and 140 Pennsylvania Avenue, being a subdivision of Assessor's Block No. 3987, Lot Nos. 009 and 010, comprising 3 sheets, approved October 14, 2015, by Department of Public Works Order No. 184135 is hereby approved and said map is adopted as an Official Final Map 8510; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 21, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

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FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-165

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151104 **Date Passed:** November 03, 2015

Motion approving Final Map 8510, a merger and 2 lot subdivision and a 37 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 1001-17 Street and 140 Pennsylvania Avenue, being a subdivision of Assessor's Block No. 3987, Lot Nos. 009 and 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

November 03, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Christensen

File No. 151104

I hereby certify that the foregoing Motion was APPROVED on 11/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

[Affirming Final Environmental Impact Report Certification - 5M Project]

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the project located at 925 Mission Street and nearby parcels, also known as the 5M Project.

WHEREAS, The Planning Department published a draft Environmental Impact Report ("EIR") for the project located at 925 Mission Street and nearby parcels, also known as the 5M Project, on October 15, 2014; and

WHEREAS, The Planning Commission certified the Final EIR on September 17, 2015; and

WHEREAS, The project consists of approximately 821,300 square feet of residential uses, 807,600 square feet of office uses, and 68,700 square feet of other active ground floor uses, as well as vehicular parking and bicycle parking, loading facilities, private and publicly accessible open space, and streetscape and public-realm improvements; and

WHEREAS, By letter filed October 19, 2015, Rachel Mansfield-Howlett appealed the certification of the Final EIR on behalf of South of Market Action Committee, South of Market Community Action Network, Save Our SoMa, and Friends of Boeddeker Park; and

WHEREAS, On November 17, 2015, this Board held a duly noticed public hearing to consider the appeal of the certification of the Final EIR filed by Appellant, and following the public hearing affirmed the certification of the Final EIR; and

WHEREAS, In reviewing the appeal of the Final EIR, this Board reviewed and considered the final EIR, the appeal letters, the responses that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public

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testimony made in support of an opposed to the appeal of the certification of the Final EIR; and

WHEREAS, Following the conclusion of the public hearing, the Board of Supervisors affirmed the certification of the Final EIR for the 5M Project, based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal; and

WHEREAS, The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the certification of the Final EIR is in the Clerk of the Board of Supervisors File No. 151054 and is incorporated in this motion as though set forth in its entirety; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the findings in support of the certification of the Final EIR contained in Planning Commission Motion No. 19458; and, be it

FURTHER MOVED, That after carefully considering the appeal of the certification of the Final EIR, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the certification of the Final EIR, this Board concludes that the Final EIR was completed in compliance with the California Environmental Quality Act, reflects the City's independent judgment and analysis, is adequate, accurate and objective, and analyzes the proposed project in compliance with the law, and hereby affirms the Planning Commission's certification of the Final EIR.

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City and County of San Francisco
Tails
Motion: M15-166

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151055 **Date Passed:** November 17, 2015

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the project located at 925 Mission Street and nearby parcels, also known as the 5M Project.

November 17, 2015 Board of Supervisors - APPROVED

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Noes: 3 - Avalos, Campos and Mar

File No. 151055

I hereby certify that the foregoing Motion was APPROVED on 11/17/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 151059

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MOTION NO. M15-167

[Approving Conditional Use Authorizations - 5M Project]

Motion approving the decision of the Planning Commission by its Motion Nos. 19469, 19470, 19471, 19472, and 19473 approving conditional use authorizations for property located at 925 Mission Street and nearby parcels, also known as the 5M Project, and identified in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

WHEREAS, The 5M Development Project, located at 925 Mission Street and nearby parcels and reviewed in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD, consists of approximately 821,300 square feet of residential uses, 807,600 square feet of office uses, and 68,700 square feet of other active ground floor uses, as well as vehicular parking and bicycle parking, loading facilities, private and publicly accessible open space, and streetscape and public-realm improvements; and

WHEREAS, The 5M Project was analyzed in the 5M Development Project Final Environmental Impact Report (FEIR) certified by the San Francisco Planning Commission on September 17, 2015, in Motion No. 19458, and upheld by this Board on appeal by Motion No. M15-166 on November 17, 2015, in compliance with the California Environmental Quality Act (California Public Resources Code, Sections 21000, et seq.); and

WHEREAS, As part of Ordinance No. 205-15, this Board adopted approval findings under CEQA, the CEQA Guidelines, and Administrative Code, Chapter 31 (CEQA Findings), including a statement of overriding considerations and a Mitigation Monitoring and Reporting Program (MMRP), which CEQA Findings are on file with the Clerk of the Board in Board File No. 150787, and are incorporated in this Motion by reference; and

WHEREAS, By Ordinance Nos. 207-15, 205-15 and 206-15, among other approval actions, which Ordinances are on file with the Clerk of the Board in File Nos. 150932, 150787, and 150788, and incorporated in the Motion by reference as though fully set forth, this Board approved the 5M Project; and

WHEREAS, On September 17, 2015, the Planning Commission found that the 5M Project is consistent with the General Plan, and the eight priority policy findings of Planning Code, Section 101.1, for the reasons set forth in Planning Commission Resolution No. 19460, and the Board hereby incorporates such reasons herein by reference; and

WHEREAS, The 5M Project includes new and rehabilitated buildings, several of which required conditional use authorization by the Planning Commission, and the buildings requiring such conditional use authorizations are known as the N1, M1, New Examiner, H1, and M2 Buildings; and

WHEREAS, On September 17, 2015, the Planning Commission approved the conditional use authorizations for the N1, M1, New Examiner, H1, and M2 Buildings, in Planning Commission Motions Nos. 19469, 19470, 19471, 19472, and 19473, respectively, which motions are on file with the Board of Supervisors in File No. 151058; and

WHEREAS, By letter dated October 16, 2015, and filed October 19, 2015, supplemented by letter dated November 6, 2015, Rachel Mansfield-Howlett appealed the conditional use authorizations on behalf of South of Market Action Committee, South of Market Community Action Network, Save Our SoMa, and Friends of Boeddeker Park; and

WHEREAS, On November 17, 2015, this Board held a duly noticed public hearing to consider the appeal of the conditional use authorizations filed by Appellant; and

WHEREAS, This Board has reviewed and considered the conditional use authorizations, the appeal letters, the other written records before the Board of Supervisors including the response to the appeal by the Planning Department, and heard testimony and received public comment regarding the conditional use authorizations; now, therefore, be it

MOVED, That the Board hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the above CEQA Findings, and adopts as its own the Planning Commission's findings of consistency with the General Plan, and Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the Board approves the decision of the Planning Commission by its Motion Nos. 19469, 19470, 19471, 19472, and 19473 approving conditional use authorizations for the 5M Project.

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City and County of San Francisco

Tails

Motion: M15-167

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151059 **Date Passed:** November 17, 2015

Motion approving the decision of the Planning Commission by its Motion Nos. 19469, 19470, 19471, 19472, and 19473 approving conditional use authorizations for property located at 925 Mission Street and nearby parcels, also known as the 5M Project, and identified in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

November 17, 2015 Board of Supervisors - APPROVED

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee
Noes: 3 - Avalos, Campos and Mar

File No. 151059

I hereby certify that the foregoing Motion was APPROVED on 11/17/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151170 MOTION NO. M15-168

[Approving Office Allocation Approvals - 5M Project]

Motion approving the decision of the Planning Commission by its Motion Nos. 19467 and 19468 approving the allocation of office square footage under the 2014-2015 Annual Office Development Limitation Program pursuant to Planning Code, Sections 320 through 325, for two buildings known as the "H1 Site" (Assessor's Block No. 3275, Lot Nos. 005, 006, 008, 009, 012, and 098) and the "M1 Site" (Assessor's Block No. 3275, Lot No. 93), part of the 5M Project, located at 925 Mission Street and nearby parcels and identified in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

WHEREAS, The 5M Development Project, located at 925 Mission Street and nearby parcels and reviewed in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD, consists of approximately 821,300 square feet of residential uses, 807,600 square feet of office uses, and 68,700 square feet of other active ground floor uses, as well as vehicular parking and bicycle parking, loading facilities, private and publicly accessible open space, and streetscape and public-realm improvements; and

WHEREAS, The 5M Project was analyzed in the 5M Development Project Final Environmental Impact Report (FEIR) certified by the San Francisco Planning Commission on September 17, 2015, in Motion No. 19458, and upheld by this Board on appeal by Motion No. M15-166 on November 17, 2015, in compliance with the California Environmental Quality Act (California Public Resources Code, Sections 21000, et seq.); and

WHEREAS, As part of Ordinance No. _________, this Board adopted approval findings under CEQA, the CEQA Guidelines, and Administrative Code, Chapter 31 (CEQA Findings), including a statement of overriding considerations and a Mitigation Monitoring and Reporting Program (MMRP), which CEQA Findings are on file with the Clerk of the Board in Board File No. 150787, and are incorporated in this Motion by reference; and

WHEREAS, On September 17, 2015, the Planning Commission found that the 5M Project is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the reasons set forth in Planning Commission Resolution No. 19460, and the Board hereby incorporates such reasons herein by reference; and

WHEREAS, By Ordinance Nos. __________, __________, and __________among other approval actions, which Ordinances are on file with the Clerk of the Board in File Nos. 150932, 150787, and 150788 and incorporated in the Motion by reference as though fully set forth, this Board approved the 5M Project; and

WHEREAS, The 5M Project includes two buildings requiring the allocation of office square footage under the 2014-2015 Annual Office Development Limitation Program pursuant to Section 320 through 325 of the Planning Code, and these two buildings are known as the "H1 Site" (on Assessor's Block No. 3275, Lot Nos. 005, 006, 008, 009, 012, and 098) and the "M1 Site" (on Assessor's Block No. 3275, Lot No. 93); and

WHEREAS, On September 17, 2015, the Planning Commission approved the allocation of office square footage the H1 Site and the M1 Site, in Planning Commission Motions Nos. 19467 and 19468, respectively, which motions are on file with the Board of Supervisors in File No. 151058; and

WHEREAS, By letter filed October 19, 2015, and subsequent letter dated November 6, 2015, Rachel Mansfield-Howlett appealed the office allocation approvals on behalf of South of

Market Action Committee, South of Market Community Action Network, Save Our SoMa, and Friends of Boeddeker Park; and

WHEREAS, On November 17, 2015, this Board held a duly noticed public hearing to consider the appeal of the office allocation approvals filed by Appellant; and

WHEREAS, This Board has reviewed and considered the office allocation approvals, the appeal letters, the other written records before the Board of Supervisors including the response to the appeal letters by the Planning Department, and heard testimony and received public comment regarding the office allocation approvals; now, therefore, be it

MOVED, That the Board hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the above CEQA Findings, and adopts as its own the Planning Commission's findings of consistency with the General Plan, and Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the Board approves the decisions of the Planning Commission by its Motion Nos. 19467 and 19468 approving the office allocation for the H1 and the M1 Sites.

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City and County of San Francisco

Tails

Motion: M15-168

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151170 **Date Passed:** November 17, 2015

Motion approving the decision of the Planning Commission by its Motion Nos. 19467 and 19468 approving the allocation of office square footage under the 2014-2015 Annual Office Development Limitation Program pursuant to Planning Code, Sections 320 through 325, for two buildings known as the "H1 Site" (Assessor's Block No. 3275, Lot Nos. 005, 006, 008, 009, 012, and 098) and the "M1 Site" (Assessor's Block No. 3275, Lot No. 93), part of the 5M Project, located at 925 Mission Street and nearby parcels and identified in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

November 17, 2015 Board of Supervisors - APPROVED

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener and Yee

Noes: 3 - Avalos, Campos and Mar

File No. 151170

I hereby certify that the foregoing Motion was APPROVED on 11/17/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151016 MOTION NO. M15-169

[Affirming Final Environmental Impact Report Certification - 75 Howard Street Project]

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the project located at 75 Howard Street.

WHEREAS, The Planning Department published a draft Environmental Impact Report ("EIR") for the project located at 75 Howard Street on July 31, 2013; and

WHEREAS, The Planning Commission certified the Final EIR on September 3, 2015; and

WHEREAS, The project consists of an approximately 20-story over basement, 220-foot-tall, 333,864-gross square foot high-rise tower containing up to 133 residential units and approximately 5,824 gross square feet of retail use with 102 off-street parking spaces in a two-level underground garage accessed from Howard Street; and

WHEREAS, By letter dated October 5, 2015, David Osgood filed an appeal of the certification of the Final EIR on behalf of Rincon Point Neighbors Association; and

WHEREAS, On November 17, 2015, this Board held a duly noticed public hearing to consider the appeal of the certification of the Final EIR filed by Appellant, and following the public hearing affirmed the certification of the Final EIR; and

WHEREAS, In reviewing the appeal of the Final EIR, this Board reviewed and considered the final EIR, the appeal letter, the responses that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the appeal of the certification of the Final EIR; and

WHEREAS, Following the conclusion of the public hearing, the Board of Supervisors affirmed the certification of the Final EIR for the project located at 75 Howard Street, based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal; and

WHEREAS, The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the certification of the Final EIR is in the Clerk of the Board of Supervisors File No. 151015 and is incorporated in this motion as though set forth in its entirety; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the findings in support of the certification of the Final EIR contained in Planning Commission Motion No. 19447; and, be it

FURTHER MOVED, That after carefully considering the appeal of the certification of the Final EIR, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the certification of the Final EIR, this Board concludes that the Final EIR was completed in compliance with the California Environmental Quality Act, reflects the City's independent judgment and analysis, is adequate, accurate and objective, and analyzes the proposed project in compliance with the law, and hereby affirms the Planning Commission's certification of the Final EIR.

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City and County of San Francisco

Tails

Motion: M15-169

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151016 **Date Passed:** November 17, 2015

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the project located at 75 Howard Street.

November 17, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151016

I hereby certify that the foregoing Motion was APPROVED on 11/17/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

PREPARED IN COMMITTEE
11/12/15

FILE NO. 151160 MOTION NO. M15-170

[Appointment, Park, Recreation and Open Space Advisory Committee - Steffan Franz]

Motion appointing Steffan Franz, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the term specified:

Steffan Franz, seat 6, succeeding himself, term expired, must be nominated by the District 2 Supervisor and from District 2, for the unexpired portion of a two-year term ending February 1, 2017.

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City and County of San Francisco
Tails
Motion: M15-170

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151160 **Date Passed:** December 01, 2015

Motion appointing Steffan Franz, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee.

November 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 12, 2015 Rules Committee - RECOMMENDED..

December 01, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151160

I hereby certify that the foregoing Motion was APPROVED on 12/1/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

PREPARED IN COMMITTEE
11/12/15

FILE NO. 151157 MOTION NO. M15-171

[Appointment, Small Business Commission - Miriam Zouzounis]

Motion appointing Miriam Zouzounis, term ending January 6, 2020, to the Small Business Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Small Business Commission, pursuant to the provisions of Charter, Section 4.134.

Miriam Zouzounis, seat 1, succeeding Monetta White, resigned, must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for a four-year term ending January 6, 2020.

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M15-171

File Number: 151157 **Date Passed:** December 01, 2015

Motion appointing Miriam Zouzounis, term ending January 6, 2020, to the Small Business Commission.

November 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 12, 2015 Rules Committee - RECOMMENDED

December 01, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151157

I hereby certify that the foregoing Motion was APPROVED on 12/1/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo
Clerk of the Board

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AMENDED IN BOARD
FILE NO. 151115 12/1/2015 MOTION NO. M15-172

[Disapproving Conditional Use Authorization Decision and Approving Conditional Use Authorization with Additional Conditions - 22 Ord Court]

Motion disapproving the decision of the Planning Commission by its Motion No. 19483, approving a Conditional Use Authorization identified as Planning Case No. 2013.1521CUAV on property located at 22 Ord Court; approving a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings pursuant to Planning Code, Section 101.1.

MOVED, That the Planning Commission's approval on September 24, 2015, of a Conditional Use Authorization identified as Planning Case No. 2014.0206CUAV, by its Motion No. 19483, to permit lot coverage of a parcel to exceed 55%, and an increase to the existing square footage in excess of 3,000 square feet and/or more than 100% by constructing a new approximately 3,110 gross square foot two-story dwelling unit at the rear of the existing lot at 22 Ord Court, Assessor's Block No. 2619, Lot No. 067, is hereby disapproved; and, be it

FURTHER MOVED, That the Board of Supervisors hereby approves a Conditional Use Authorization for the same property with all conditions imposed by the Planning Commission and with the following additional conditions:

- **Massing.** The existing structure fronting 22 Ord Court shall be limited to three stories, not to exceed a height of 31 feet 2 inches, with exception of permitted height exemptions, such as a stair penthouse. The third level may be expanded to the full width of the lot: 25 feet.
- **Ground Floor Usage.** Conversion of unconditioned space on the ground floor of the existing structure at 22 Ord Court may occur, along with associated excavation necessary for said space to comply with all applicable Codes regarding head height.

- **Roof Deck.** The roof deck above the third floor of the existing structure fronting 22 Ord Court must be set back at least 25 feet from the front property line. The area shall be enclosed by a sound-rated glass railing no taller than 42 inches. The roof deck above the second floor of the proposed structure at the rear of 22 Ord Court fronting States Street shall be set back at least 20 feet from the rear property line. The roof deck shall be enclosed by a sound-rated glass railing no taller than 42 inches. All glass must be treated with bird-safe glazing as the subject property is located within 300 feet of an urban bird refuge.
- **Setback.** The property shall provide a 6-foot setback from the rear property line. The area within the setback shall be at least 50% permeable. Additionally, no less than 20% of the setback area shall be and remain unpaved and devoted to plant material, including the use of climate appropriate plant material as defined in Public Works Code Section 802.1.
- **Street Trees.** In addition to the conditions adopted by the Planning Commission regarding street trees, the Project Sponsor shall submit a tree protection plan for the two mature trees at the rear of 24 Ord Court in the event that any construction-related activity, no matter how minor, is planned or is reasonably foreseeable to occur within the dripline of a Significant Tree; and, be it

FURTHER MOVED, That these conditions are consistent with and supported by the Planning Commission's findings of consistency with the General Plan and Planning Code Section 101.1, and the Board hereby incorporates those findings and adopts them as its own.

City and County of San Francisco
Tails
Motion: M15-172

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151115 **Date Passed:** December 01, 2015

Motion disapproving the decision of the Planning Commission by its Motion No. 19483, approving a Conditional Use Authorization identified as Planning Case No. 2013.1521CUAV on property located at 22 Ord Court; approving a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings pursuant to Planning Code, Section 101.1.

December 01, 2015 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

December 01, 2015 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151115

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 12/1/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 150859 MOTION NO. M15-173

GOVERNMENT
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[Approving Decision of Public Works and Approving the Tentative Map - 40 Bernal Heights Boulevard]

Motion approving decision of Public Works and approving the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

WHEREAS, On June 22, 2015, the Planning Department issued a Certificate of Determination that the subdivision and new construction project at 40 Bernal Heights Boulevard is exempt from environmental review under the California Environmental Quality Act (California Public Resources Code, Sections 21000, et seq.) ("CEQA") State Guidelines Section 15332, or Class 32, and found the project consistent with the General Plan, and the eight priority policy findings of Planning Code, Section 101.1; and

WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in File No. 150858 and is incorporated herein by reference; and

WHEREAS, The Department of Public Works, in a decision dated August 24, 2015, approved a Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and

WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in File No. 150858 and is incorporated herein by reference; and

WHEREAS, On September 3, 2015, Betsy Brown and Chris Witteman, on behalf of Bernal/Powhattan Neighbors, filed a timely appeal to the decision of the Department of Public Works; and

WHEREAS, On December 1, 2015, this Board held a duly noticed public hearing to consider the appeal of the Tentative Map filed by Appellant; and

WHEREAS, This Board has reviewed and considered the subject Map, the appeal letter, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the subject Map; now, therefore, be it

MOVED, That the Board hereby adopts as its own the Planning Department's exemption determination and findings of consistency with the General Plan, and Planning Code, Section 101.1, concerning a Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and, be it

FURTHER MOVED, That the Board approves the decision of Public Works concerning the Tentative Map and hereby approves said Map.

City and County of San Francisco

Tails

Motion: M15-173

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150859 **Date Passed:** December 01, 2015

Motion approving decision of Public Works and approving the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

September 29, 2015 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

October 20, 2015 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

December 01, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Campos

File No. 150859

I hereby certify that the foregoing Motion was APPROVED on 12/1/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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AMENDED IN BOARD
12/1/2015

FILE NO. 151203 MOTION NO. M15-174

[Board of Supervisors Regular Meeting Schedule - 2016]

Motion establishing the 2016 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2, and 4.2.1, by cancelling the Board meetings of January 5, January 19, February 16, May 31, July 5, October 11, and November 8 and 22, 2016; and all Board and Committee meetings during the spring, summer, and winter breaks from March 28 through April 1, August 3 through September 5, and December 14 through December 31, 2016; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business.

WHEREAS, The Board of Supervisors Rules of Order, Section 4.2, states the Board shall hold a regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00 p.m., unless it is a holiday, in which case the meeting shall be cancelled; and

WHEREAS, The Rules of Order, Section 4.2.1, also states that during holiday periods, the application of specific days of the week described in the rules shall be revised by the Clerk of the Board as necessary for the efficient conduct of the legislative process; and

WHEREAS, The Rules of Order, Section 4.2, also states the Board shall not meet during the week after Thanksgiving, nor between December 24 and December 31; and

WHEREAS, Similar to other sitting legislative bodies in the United States, the Board has established recess periods during the spring, summer and winter which Members of the Board may plan to be away, without missing any Board or Committee meetings or other important public business, and without causing difficulties in achieving a quorum; and

WHEREAS, The Board is constrained by certain administrative, electoral and legislative deadlines and may call a special meeting pursuant to Board Rule 4.3 at any time to conduct the City's business; now, therefore, be it

MOVED, Pursuant to Board Rules 4.2, and 4.2.1 the following Board meetings, are cancelled: January 5 (New Year's Day); January 19 (Martin Luther King Jr. Day); February 16 (President's Day); May 31 (Memorial Day); July 5 (4th of July); October 11 (Columbus Day); and November 8 (Veteran's Day); and, be it

FURTHER MOVED, That pursuant to the established tradition of spring, summer, and winter recess periods, the Board and Committee meetings scheduled from March 28 through April 1, and August 3 through September 5, and December 14 through December 31, 2016, are cancelled; and, be it

FURTHER MOVED, To suspend the portion of Board Rule 4.2, which requires the Board to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to September 5, to allow the Board to meet on Tuesday, September 6, 2016; and

FURTHER MOVED, To suspend the portion of Board Rule 4.2, which requires the Board to meet after Thanksgiving, and cancelling the meeting of November 22 to observe the Thanksgiving holiday during the week of Thanksgiving; and, be it

FURTHER MOVED, That pursuant to the Municipal Elections Code, Sections 300 (b) and 370, the Clerk of the Board is directed to include an August 2 Board Meeting to enable the Board to submit or withdraw an Ordinance or Declaration of Policy to the Director of the Department of Elections for the 2016 November Election; and, be it

FURTHER MOVED, Pursuant to Board Rule 4.3 the Board may schedule Special Meetings when necessary to conduct the City's business.

City and County of San Francisco

Tails

Motion: M15-174

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151203 **Date Passed:** December 01, 2015

Motion establishing the 2016 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2, and 4.2.1, by cancelling the Board meetings of January 5, January 19, February 16, May 31, July 5, October 11, and November 8 and 22, 2016; and all Board and Committee meetings during the spring, summer and winter breaks from March 28 through April 1, August 3 through September 5, and December 14 through December 31, 2016; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business.

December 01, 2015 Board of Supervisors - AMENDED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

December 01, 2015 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151203

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 12/1/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151218 MOTION NO. M15-175

[Final Map 8674 - Portions of Treasure Island and Yerba Buena Island]

Motion approving Final Map 8674, a 43 lot subdivision, being a subdivision of Assessor's Block No. 1939, Lot Nos. 001 (Treasure Island) and 002 (Yerba Buena Island), comprised of Lot Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 19, 21, 23, 24, A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V (Macalla Road), X (Yerba Buena Road), and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8674", a 43 lot subdivision, being a subdivision of Assessor's Block No. 1939, Lot Nos. 001 (Treasure Island) and 002 (Yerba Buena Island) comprised of Lot Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 19, 21, 23, 24, A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V (Macalla Road), X (Yerba Buena Road), comprising 16 sheets, approved November 6, 2015, by Department of Public Works Order No. 184230, is hereby approved and said map is adopted as an Official Final Map 8674; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 17, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Treasure Island Development Authority recommending that the City approve the subject Final Map, by its letter dated November 5, 2015; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:
PAUL MABRY, PLS 8797, FOR

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-175

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151218 **Date Passed:** December 01, 2015

Motion approving Final Map 8674, a 43 lot subdivision, being a subdivision of Assessor's Block No. 1939, Lot Nos. 001 (Treasure Island) and 002 (Yerba Buena Island), comprised of Lot Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 19, 21, 23, 24, A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V (Macalla Road), X (Yerba Buena Road), and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 01, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151218

I hereby certify that the foregoing Motion was APPROVED on 12/1/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151219 MOTION NO. M15-176

[Final Map 8629 - 101 Polk Street]

Motion approving Final Map 8629, a 162 residential unit Condominium Project, located at 101 Polk Street, being a subdivision of Assessor's Block No. 0811, Lot No. 031, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8629", a 162 residential unit Condominium Project, located at 101 Polk Street, being a subdivision of Assessor's Block No. 0811, Lot No. 031, comprising 2 sheets, approved November 20, 2015 by Department of Public Works Order No. 184272 is hereby approved and said map is adopted as an Official Final Map 8629; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 5, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-176

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151219 **Date Passed:** December 01, 2015

Motion approving Final Map 8629, a 162 residential unit Condominium Project, located at 101 Polk Street, being a subdivision of Assessor's Block No. 0811, Lot No. 031, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 01, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151219

I hereby certify that the foregoing Motion was APPROVED on 12/1/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151220 MOTION NO. M15-177

[Final Map 8456 - 1634-1690 Pine Street]

Motion approving Final Map 8456, a 2 lot vertical subdivision, a 114 residential unit and 2 commercial unit, mixed-use Condominium Project within parcel A, and a 145 residential unit condominium project within parcel B, located 1634-1690 Pine Street, being a subdivision of Assessor's Block No. 0647, Lot Nos. 007, 008, 009, 010, 011, and 011a, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8456", a 2 lot vertical subdivision, a 114 residential unit and 2 commercial unit, mixed-use Condominium Project within parcel A, and a 145 residential unit condominium project within parcel B, located at 1634-1690 Pine Street, being a subdivision of Assessor's Block No. 0647, Lot No. 007, 008, 009, 010, 011, and 011a, comprising 4 sheets, approved October 22, 2013, by Department of Public Works Order No. 184166 is hereby approved and said map is adopted as an Official Final Map 8456; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 26, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:	DESCRIPTION APPROVED:
Mohammed Nuru	Bruce R. Storrs, PLS
Director of Public Works	City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-177

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151220 **Date Passed:** December 01, 2015

Motion approving Final Map 8456, a 2 lot vertical subdivision, a 114 residential unit and 2 commercial unit, mixed-use Condominium Project within parcel A, and a 145 residential unit condominium project within parcel B, located 1634-1690 Pine Street, being a subdivision of Assessor's Block No. 0647, Lot Nos. 007, 008, 009, 010, 011, and 011a, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 01, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151220

I hereby certify that the foregoing Motion was APPROVED on 12/1/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo
Clerk of the Board

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FILE NO. 150991 MOTION NO. M15-178

[Affirming Final Subsequent Environmental Impact Report Certification - Proposed Golden State Warriors Event Center at Mission Bay South]

Motion of the Board of Supervisors acting in its capacity as the governing body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco affirming the Commission on Community Investment and Infrastructure's certification of the Final Subsequent Environmental Impact Report prepared for the proposed Golden State Warriors Event Center Project at Mission Bay South Blocks 29-32.

WHEREAS, The proposed project, which the Governor's Office on April 30, 2015, with the concurrence of the Joint Legislative Budget Committee on May 27, 2015, determined is an Environmental Leadership Development Project under Public Resources Code, Sections 21178, et seq., is located in Mission Bay at Blocks 29-32 (bounded by South Street on the north, Third Street on the west, 16th street on the south, and by the future planned realigned Terry A. Francois Boulevard on the east), and consists of: (1) an event center of approximately 775,000 square feet with a capacity of 18,064 seats for professional basketball games and which could be reconfigured for other entertainment and convention purposes with a capacity ranging from 3,000 to 18,500 seats; (2) two office and retail buildings with a combined size of approximately 645,000 square feet; (3) additional retail space in the form of a food court of approximately 32,000 square feet; (4) a gatehouse building along Third Street to provide additional retail uses and house elevators and escalators to below ground parking facilities; and (5) approximately 3.2 acres of open space ("Event Center Project"); and

WHEREAS, The Office of Community Investment and Infrastructure, successor to the former Redevelopment Agency of the City and County of San Francisco ("OCII"), in accordance with California Environmental Quality Act, California Public Resources Code, Sections 21000, et seq. ("CEQA"), and acting in its capacity as lead agency, as such term is defined in Public Resources Code, Section 21067, prepared a Final Subsequent Environmental Impact Report ("FSEIR") for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay Blocks 29-32 (the "Event Center Project") consisting of the Draft Subsequent Environmental Impact Report ("GSW DSEIR"), the comments received during the review period, any additional information that became available after the publication of the GSW DSEIR, and the Draft Summary of Comments and Responses, all as required by law, copies of which are available through the Clerk of the Board of Supervisors in File No. 150990, and are incorporated herein by reference; and

WHEREAS, On November 3, 2015, the Commission on Community Investment and Infrastructure ("CCII") reviewed and considered the FSEIR and, by CCII Resolution No. 69-2015, certified the FSEIR in compliance with CEQA; and

WHEREAS, A copy of said Resolution is on file with the Clerk of the Board of Supervisors in File No. 150990, and

WHEREAS, By CCII Resolution No. 33-2015, the CCII has provided for appeal to the Board of Supervisors, in its capacity as the governing body of the successor agency to the former Redevelopment Agency of the City and County of San Francisco, of the CCII's certification of a final environmental impact report for an Environmental Leadership Development Project; and

WHEREAS, By letter to the OCII Executive Director dated November 13, 2015, Thomas N. Lippe filed an appeal ("Appeal") on behalf of the Mission Bay Alliance of the CCII's certification of the Final SEIR; and

WHEREAS, By letter on November 16, 2015, in accordance with CCII Resolution No. 33-2015, the OCII Executive Director advised the Clerk of the Board that the Appeal had been filed in a timely manner and that the Appeal complied with the requirements of the procedures established by the CCII in CCII Resolution No. 33-2015, and requested that the Clerk schedule the Appeal for public hearing before the Board of Supervisors; and

WHEREAS, On December 8, 2015, this Board held a duly noticed public hearing to consider the Appeal of the CCII's certification of the Final SEIR for the Event Center Project; and

WHEREAS, In reviewing the Appeal, this Board reviewed and considered the Final SEIR, the appeal letters, the responses that OCII prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the Appeal; and

WHEREAS, The written record and oral testimony in support of and opposed to the Appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the Appeal is in the Clerk of the Board of Supervisors File No. 150990 and is incorporated in this Motion as though set forth in its entirety; and

WHEREAS, The Final SEIR files and all correspondence and other documents received by OCII regarding the adequacy of the Final SEIR have been made available for review by this Board and the public and are available for public review by appointment at the OCII office at 1 South Van Ness Boulevard, 5th Floor, San Francisco, CA 94103, and are incorporated as part of the record before this Board by reference in this Motion; now, therefore, be it

MOVED, That the Board of Supervisors, in its capacity as the governing body of the successor agency to the former Redevelopment Agency of the City and County of San Francisco, hereby adopts as its own and incorporates by reference in this Motion, as though fully set forth, the findings in support of the CCII's certification of the Final SEIR for the Event Center Project contained in CCII Resolution No. 69-2015; and, be it

FURTHER MOVED, That after carefully considering the Appeal, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the Appeal of the Commission on Community Investment and Infrastructure's certification of the Final SEIR, this Board concludes that the Final SEIR was completed in compliance with the CEQA, reflects the independent judgment and analysis of the successor agency to the San Francisco Redevelopment Agency, is adequate, accurate and objective, and analyzes the proposed project in compliance with the law, and hereby affirms the CCII's certification of the Final SEIR for the Event Center Project.

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City and County of San Francisco
Tails
Motion: M15-178

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150991 **Date Passed:** December 08, 2015

Motion of the Board of Supervisors acting in its capacity as the governing body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco affirming the Commission on Community Investment and Infrastructure's certification of the Final Subsequent Environmental Impact Report prepared for the proposed Golden State Warriors Event Center Project at Mission Bay South Blocks 29-32.

December 08, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Peskin

File No. 150991

I hereby certify that the foregoing Motion was APPROVED on 12/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 151205 MOTION NO. M15-179

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[Approving Decision of Public Works and Approving the Tentative Final Map - Proposed Golden State Warriors Event Center at Mission Bay South]

Motion approving the decision of Public Works and approving Tentative Final Map No. 8593, an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8; and making California Environmental Quality Act findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

WHEREAS, The Office of Community Investment and Infrastructure, successor to the former Redevelopment Agency of the City and County of San Francisco ("OCII"), in accordance with California Environmental Quality Act, California Public Resources Code, Sections 21000, et seq. ("CEQA"), and acting in its capacity as lead agency, as such term is defined in Public Resources Code, Section 21067, prepared a Final Subsequent Environmental Impact Report ("FSEIR") for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay Blocks 29-32 (the "Event Center Project") consisting of the Draft Subsequent Environmental Impact Report (GSW DSEIR"), the comments received during the review period, any additional information that became available after the publication of the GSW DSEIR, and the Draft Summary of Comments and Responses, all as required by law, copies of which are available through the Clerk of the Board of Supervisors in File No. 150990, and are incorporated herein by reference; and

WHEREAS, On November 3, 2015, the Commission on Community Investment and Infrastructure ("CCII") reviewed and considered the FSEIR and, by CCII Resolution No. 69-2015, certified the FSEIR in compliance with CEQA; and

WHEREAS, A copy of said Resolution is on file with the Clerk of the Board of Supervisors in File No. 150990, and

WHEREAS, Tentative Final Map No. 8593, an 8-lot, 100-unit commercial condominium subdivision for the proposed Event Center Project, Assessor's Block No. 8722, Lot Nos. 1 and 8, is within the scope of the Event Center Project as analyzed in the FSEIR; and

WHEREAS, On December 8, 2015, after a duly noticed public hearing concerning the appeal of the FSEIR, the Board of Supervisors, acting in its capacity as the governing body of the Successor Agency and pursuant to CCII Resolution No. 33-2015, affirmed CCII's certification of the FSEIR in a Motion on file with the Clerk of the Board of Supervisors in File No. 150991, and incorporated herein by reference; and

WHEREAS, Copies of CCII Resolution No. 33-2015 and 69-2015, and related materials on the appeal procedures, and the Board Motion are on file with the Clerk of the Board in File No. 150990, and are incorporated herein by reference; and

WHEREAS, On November 3, 2015, the San Francisco Municipal Transportation Agency Board of Directors ("SFMTA"), acting in its capacity as a responsible agency, as such term is defined in CEQA, Public Resources Code, Section 21069, after a duly noticed public hearing, adopted Motion No. 15-154, which includes required findings under CEQA, a Statement of Overriding Considerations, and a mitigation monitoring and reporting program ("CEQA Findings"), a copy of which is on file with the Clerk of the Board of Supervisors in Board File No. 151205; and

WHEREAS, The FSEIR files, other Project-related OCII files, and other materials have been available for review by the Board of Supervisors and the public with the CCII Board Secretary at 1 South Van Ness, 5th Floor, San Francisco, CA 94103 and the SFMTA Board Secretary at 1 South Van Ness, 7th Floor, San Francisco, CA 94103; on file with the Clerk of the Board of Supervisors in File Nos. 150990, and at www.gsweventcenter.com, and those files are incorporated herein by reference and made part of the record before this Board; and

WHEREAS, The Board of Supervisors, acting in its capacity as a responsible agency under CEQA and in regard to the subject Tentative Final Map, has reviewed and considered the information contained in the FSEIR for the Event Center Project and the SFMTA CEQA Findings; and

WHEREAS, On November 6, 2015, the Planning Department found the subject Tentative Final Map consistent with the General Plan, and the eight priority policy findings of Planning Code, Section 101.1, and said determination is on file with the Clerk of the Board of Supervisors in File No. 151205 and is incorporated herein by reference; and

WHEREAS, Public Works, in a decision dated November 12, 2015, approved Tentative Final Map No. 8593, an 8-lot, 100-unit commercial condominium subdivision for the proposed Event Center Project, Assessor's Block No. 8722, Lot Nos. 1 and 8; and

WHEREAS, This decision is on file with the Clerk of the Board of Supervisors in File No. 151205, and is incorporated herein by reference; and

WHEREAS, On November 19, 2015, Thomas N. Lippe, APC, on behalf of the Mission Bay Alliance, filed a timely appeal to the decision of Public Works; and

WHEREAS, On December 8, 2015, this Board held a duly noticed public hearing to consider the appeal of the Tentative Final Map; and

WHEREAS, This Board has reviewed and considered the subject Map, the appeal letter, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the subject Map; now, therefore, be it

MOVED, That the Board hereby adopts the SFMTA CEQA Findings as its own and, based on evidence before this Board in Clerk of the Board of Supervisors File No. 151205 and elsewhere in the record, including those documents found at gsweventcenter.com, the Board finds that since certification of the FSEIR, no changes have occurred in the proposed project or in the circumstances under which the project would be implemented that would cause new significant impacts or a substantial increase in the severity of impacts identified and analyzed in the FSEIR, that no new information has emerged that would materially change the analyses or conclusions set forth in the FSEIR and that the actions approved herein would not necessitate implementation of additional or considerably different mitigation measures than those identified in the FSEIR; and, be it

FURTHER MOVED, That the Board adopts as its own the Planning Department's findings of consistency with the General Plan, and Planning Code, Section 101.1, concerning Tentative Final Map No. 8593, an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8; and, be it

FURTHER MOVED, That the Board approves the decision of Public Works concerning Tentative Final Map No. 8593 and hereby approves said Map.

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City and County of San Francisco
Tails
Motion: M15-179

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151205 **Date Passed:** December 08, 2015

Motion approving the decision of Public Works and approving Tentative Final Map No. 8593, an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8; and making California Environmental Quality Act findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 08, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Peskin

File No. 151205

I hereby certify that the foregoing Motion was APPROVED on 12/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151240 MOTION NO. M15-180

[Budget and Legislative Analyst Audit of Homeless Services]

Motion directing the Budget and Legislative Analyst to conduct a performance audit of homeless services in San Francisco, including: (1) an inventory of all homeless services with provider level specificity; (2) a review of homeless population data and needs assessments; (3) an evaluation of the contracting procedures for homeless services, including how contracted services meet assessed needs and are monitored for quality performance, with a particular focus on services targeting the homeless population with behavioral health needs; (4) an assessment of the existing service mix and funds to support the homeless; and (5) a best practices survey to identify opportunities to implement other successful strategies related to homeless services.

WHEREAS, It is the policy of the Board of Supervisors that each program of the City and County of San Francisco be the subject of a performance audit at least once every eight years; and

WHEREAS, The function of regular performance audits is to ensure that City departments and agencies make prudent and efficient use of City resources and also effectively perform the functions assigned to them by the Charter and applicable laws; and now be it;

MOVED, That the Budget and Legislative Analyst is hereby directed to conduct a performance audit of the City's homeless services.

City and County of San Francisco
Tails
Motion: M15-180

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151240 **Date Passed:** December 08, 2015

Motion directing the Budget and Legislative Analyst to conduct a performance audit of homeless services in San Francisco, including: 1) an inventory of all homeless services with provider level specificity; 2) a review of homeless population data and needs assessments; 3) an evaluation of the contracting procedures for homeless services, including how contracted services meet assessed needs and are monitored for quality performance, with a particular focus on services targeting the homeless population with behavioral health needs; 4) an assessment of the existing service mix and funds to support the homeless; and 5) a best practices survey to identify opportunities to implement other successful strategies related to homeless services.

December 08, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 151240

I hereby certify that the foregoing Motion was APPROVED on 12/8/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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AMENDED IN BOARD
12/15/2015

FILE NO. 150600 MOTION NO. M15-181

[Follow-Up Board Response - Civil Grand Jury Report - Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State]

Motion responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisors response to Recommendation No. 2 contained in the 2014-2015 Civil Grand Jury Report, entitled "Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State"; and urging the Mayor to cause the implementation of accepted recommendations through his/her department heads and through the development of the annual budget.

WHEREAS, The 2014-2015 San Francisco Civil Grand Jury published a report, entitled "Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State" (Report) on June 8, 2015; and

WHEREAS, The Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report on September 3, 2015; and, the Board of Supervisors adopted Resolution No. 324-15 reflecting the GAO responses to the Report on September 8, 2015; a copy of which is on file with the Clerk of the Board of Supervisors in File No. 150601; and

WHEREAS, Recommendation No. 2 states: "The Office of Assessor-Recorder (OAR) needs to conduct a staffing analysis and generate an aggressive written long-term plan to maintain a backlog-free OAR before the end of [Calendar Year] CY2015"; and

WHEREAS, The Board of Supervisors on September 8, 2015, responded in Resolution No. 324-15 that Recommendation No. 2 "has not yet been implemented, but will be implemented in the future, for reasons as follows: while this recommendation is beyond the authority of the Board of Supervisors, OAR is working on finalizing a complete staffing analysis and expects to be finished by the end of FY2015-2016, and the Board shall report to the Civil Grand Jury on the status of this recommendation within six months from the date of issuance or by December 8, 2015;" and

WHEREAS, the GAO conducted an additional hearing on December 3, 2015, to receive an update from the OAR on Recommendation No. 2; now, therefore, be it

MOVED, That Recommendation No. 2 has been implemented, for reasons as follows: the staffing analysis will be complete by the end of FY2015-2016; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause the implementation of the accepted recommendation through his/her department heads and through the development of the annual budget.

File Number: 150600 **Date Passed:** December 15, 2015

Motion responding to the 2014-2015 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to the relevant recommendation issued in the 2014-2015 Civil Grand Jury Report entitled, "Office of the Assessor-Recorder, Still the Lowest Rated in the State."

September 03, 2015 Government Audit and Oversight Committee - CONTINUED TO CALL OF THE CHAIR

December 03, 2015 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

December 03, 2015 Government Audit and Oversight Committee - RECOMMENDED

December 15, 2015 Board of Supervisors - AMENDED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

December 15, 2015 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 150600

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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PREPARED IN COMMITTEE
12/11/15

FILE NO. 151248 MOTION NO. M15-182

[Appointments, Cannabis State Legalization Task Force - Jesse Stout, Erich Pearson, Michelle Aldrich, Sara Payan, Jon Ballesteros, Barbara Fugate, Tom McElroy, Laura Thomas, Terrance Alan, Sarah Shrader, and Daisy Ozim]

Motion appointing Jesse Stout, Erich Pearson, Michelle Aldrich, Sara Payan, Jon Ballesteros, Barbara Fugate, Tom McElroy, Laura Thomas, Terrance Alan, Sarah Shrader, and Daisy Ozim, terms ending August 31, 2016, to the Cannabis State Legalization Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Cannabis State Legalization Task Force, pursuant to the provisions of Administrative Code, Article II, Sections 5.2-1 through 5.2-7, for the terms specified:

Jesse Stout, seat 9, new appointment, must be an individual with at least two years of experience working in the cannabis industry, for a one-year term ending August 31, 2016.

Erich Pearson, seat 10, new appointment, must be an owner or operator of a medical cannabis dispensary, for a one-year term ending August 31, 2016.

Michelle Aldrich, seat 11, new appointment, must be an individual who uses cannabis for medicinal purposes and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2016.

Sara Payan, seat 12, new appointment, must be an individual who uses cannabis and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2016.

Jon Ballesteros, seat 15, new appointment, must be an individual with experience working to advance the tourism or hospitality industry in San Francisco, for a one-year term ending August 31, 2016.

Barbara Fugate, seat 16, new appointment, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2016.

Tom McElroy, seat 17, new appointment, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2016.

Laura Thomas, seat 18, new appointment, must be an individual with experience in public health advocacy focusing on drug policy, for a one-year term ending August 31, 2016.

Terrance Alan, seat 19, new appointment, must be an individual working in the entertainment or nightlife industry, for a one-year term ending August 31, 2016.

Sarah Shrader, seat 21, new appointment, must be a public policy expert working for an organization focused on the formulation of good public policy, for a one-year term ending August 31, 2016.

Daisy Ozim, seat 22, new appointment, must be an individual between the ages of 21 and 30 at the time of appointment, for a one-year term ending August 31, 2016.

City and County of San Francisco

Tails

Motion: M15-182

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151248 **Date Passed:** December 15, 2015

Motion appointing Jesse Stout, Erich Pearson, Michelle Aldrich, Sara Payan, Jon Ballesteros, Barbara Fugate, Tom McElroy, Laura Thomas, Terrance Alan, Sarah Shrader, and Daisy Ozim, terms ending August 31, 2016, to the Cannabis State Legalization Task Force.

December 10, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 10, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

December 15, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151248

I hereby certify that the foregoing Motion was APPROVED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151252 MOTION NO. M15-183

[Final Map 7909 - 555 Fulton Street and 746 Laguna Street]

Motion approving Final Map 7909, a 139 residential unit and one commercial unit, mixed-use Condominium Project, located at 555 Fulton Street and 746 Laguna Street, being a merger and subdivision of Assessor's Block No. 0794, Lot Nos. 028 and 015, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7909", a 139 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 555 Fulton Street and 746 Laguna Street, being a subdivision of Assessor's Block No. 0794, Lot Nos. 028 and 015, comprising 3 sheets, approved November 24, 2015 by Department of Public Works Order No. 184278 is hereby approved and said map is adopted as an Official Final Map 7909; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 6, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M15-183

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151252 **Date Passed:** December 15, 2015

Motion approving Final Map 7909, a 139 residential unit and one commercial unit, mixed-use Condominium Project, located at 555 Fulton Street and 746 Laguna Street, being a merger and subdivision of Assessor's Block No. 0794, Lot Nos. 028 and 015, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 15, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151252

I hereby certify that the foregoing Motion was APPROVED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151253 MOTION NO. M15-184

[Final Map 7915 - 457 Oak Street]

Motion approving Final Map 7915, a five residential unit Condominium Project, located at 457 Oak Street, being a subdivision of Assessor's Block No. 0840, Lot No. 037, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7915", a 5 residential unit Condominium Project, located at 457 Oak Street, being a subdivision of Assessor's Block No. 0840, Lot No. 037, comprising 3 sheets, approved November 16, 2015 by Department of Public Works Order No. 184262 is hereby approved and said map is adopted as an Official Final Map 7915; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 3, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-184

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151253 **Date Passed:** December 15, 2015

Motion approving Final Map 7915, a five residential unit Condominium Project, located at 457 Oak Street, being a subdivision of Assessor's Block No. 0840, Lot No. 037, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 15, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151253

I hereby certify that the foregoing Motion was APPROVED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151254

MOTION NO. M15-185

[Final Map 8300 - 2438 Lake Street]

Motion approving Final Map 8300, a six residential unit Condominium Project, located at 2438 Lake Street, being a subdivision of Assessor's Block No. 1333, Lot No. 020, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8300", a six residential unit Condominium Project, located at 2438 Lake Street, being a subdivision of Assessor's Block No. 1333, Lot No. 020, comprising 4 sheets, approved November 16, 2015 by Department of Public Works Order No. 184263 is hereby approved and said map is adopted as an Official Final Map 8300; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 26, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

12/2/15

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-185

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151254 **Date Passed:** December 15, 2015

Motion approving Final Map 8300, a six residential unit Condominium Project, located at 2438 Lake Street, being a subdivision of Assessor's Block No. 1333, Lot No. 020, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 15, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151254

I hereby certify that the foregoing Motion was APPROVED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 151255

MOTION NO. M15-186

[Final Map 8434 - 2152-2154 Market Street]

Motion approving Final Map 8434, a six residential unit Condominium Project, located at 2152-2154 Market Street, being a subdivision of Assessor's Block No. 3542, Lot No. 012, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8434", a 6 residential unit Condominium Project, located at 2152-2154 Market Street, being a subdivision of Assessor's Block No. 3542, Lot No. 012, comprising 5 sheets, approved December 2, 2015, by Department of Public Works Order No. 184312 is hereby approved and said map is adopted as an Official Final Map 8434; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 15, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco

Tails

Motion: M15-186

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151255 **Date Passed:** December 15, 2015

Motion approving Final Map 8434, a six residential unit Condominium Project, located at 2152-2154 Market Street, being a subdivision of Assessor's Block No. 3542, Lot No. 012, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 15, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151255

I hereby certify that the foregoing Motion was APPROVED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo
Clerk of the Board

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FILE NO. 151256 MOTION NO. M15-187

[Final Map 8613 - 1338-1340 Union Street]

Motion approving Final Map 8613, a five residential unit Condominium Project, located at 1338-1340 Union Street, being a subdivision of Assessor's Block No. 0525, Lot No. 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8613", a 5 residential unit Condominium Project, located at 1338-1340 Union Street, being a subdivision of Assessor's Block No. 0525, Lot No. 010, comprising 3 sheets, approved December 1, 2015, by Department of Public Works Order No. 184297 is hereby approved and said map is adopted as an Official Final Map 8613; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 28, 2015, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M15-187

File Number: 151256 **Date Passed:** December 15, 2015

Motion approving Final Map 8613, a five residential unit Condominium Project, located at 1338-1340 Union Street, being a subdivision of Assessor's Block No. 0525, Lot No. 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 15, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151256

I hereby certify that the foregoing Motion was APPROVED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 151262 MOTION NO. M15-188

[Closed Session - Existing Litigation - Pacific Gas and Electric Company]

Motion that the Board of Supervisors convene in closed session on January 12, 2016, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

WHEREAS, The City and County of San Francisco is a party in each of the following cases:

- *City and County of San Francisco v. Pacific Gas & Electric* (Federal Energy Regulatory Commission, Case No. EL15-3-000, filed October 10, 2014);
- *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015, Case No. ER15-702-000, filed December 23, 2014);

- *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Tariff Withdrawal per 35.15: Notice of Termination of the CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015, Case No. ER15-703-000, filed December 23, 2014);
- *Pacific Gas & Electric* (Federal Energy Regulatory Commission, §205(d) rate filing per 35.13(a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015, Case No. ER15-704-000, filed December 23, 2014);
- *Pacific Gas & Electric* (Federal Energy Regulatory Commission, §205(d) rate filing per 35.13(a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015, Case No. ER15-705-000, filed December 23, 2014); and
- *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Notices of Termination of Facilities Charge Agreements between Pacific Gas and Electric Company and the City and County of San Francisco, Case No. ER15-735-000, filed December 23, 2014); and

WHEREAS, California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), allow the Board of Supervisors to convene in closed session to confer with or receive advice from legal counsel regarding existing litigation; now, therefore, be it

MOVED, That the Board of Supervisors convene in closed session on January 12, 2016, with the City Attorney's Office for the purpose of conferring with, or receiving advice from, the City Attorney regarding this existing litigation.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M15-188

File Number: 151262 **Date Passed:** December 15, 2015

Motion that the Board of Supervisors convene in closed session on January 12, 2016, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

December 15, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 151262

I hereby certify that the foregoing Motion was APPROVED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo
Clerk of the Board

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